
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 12, 2021
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The Regular Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Phil Cook at 10:00 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 142 167 651#.

FLAG SALUTE

The flag salute was led by Chair Phil Cook.

ROLL CALL

PRESENT: Phil Cook, Chair
Ken Calvo, Vice Chair
Raheleh Gorginfar, Board Member
Tim Seal, Board Member

STAFF PRESENT: Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer/Assistant City Manager; James M. Casso, General Counsel; Julie Robles, Secretary; and Lynn Thompson, Administrative Technician III.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 12, 2021

RECOMMENDED ACTION: Approve the Register of Demands for May 12, 2021.

5.2 CONSIDERATION OF THE MINUTES OF THE MARCH 10, 2021 REGULAR MEETING AND THE APRIL 7, 2021 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

MOTION BY BOARD MEMBER SEAL, AND SECOND BY CHAIR COOK TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: GORGINFAR, SEAL, VC/CALVO, C/COOK
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

BOARD MATTERS

6.1 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH I.R.C. TECHNOLOGIES, INC. DBA INDEPENDENT ROOFING CONSULTANTS TO PROVIDE ROOF INSPECTION SERVICES OF IPHMA MANAGED PROPERTIES FOR AN AMOUNT NOT TO EXCEED \$23,000.00 THROUGH MAY 12, 2022

RECOMMENDED ACTION:

Approve the Agreement.

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR CALVO, AND SECOND BY BOARD MEMBER GORGINFAR TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: GORGINFAR, SEAL, VC/CALVO, C/COOK
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: NONE
ABSTAIN: BOARD MEMBERS: NONE

EXECUTIVE DIRECTOR COMMENTS:

There were none.

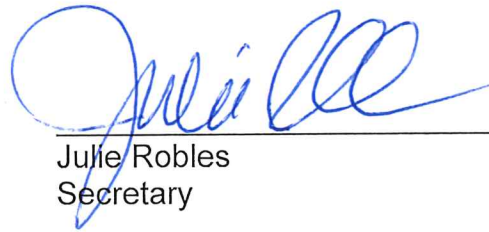
ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:37 a.m.



Phil Cook
Chair

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Julie Robles
Secretary