
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 30, 2021
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The Special Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Phil Cook at 10:36 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 984 260 841#.

FLAG SALUTE

The flag salute was led by Chair Phil Cook.

ROLL CALL

PRESENT: Phil Cook, Chair
Raheleh Gorginfar, Board Member
Timothy O’Gorman, Board Member
Tim Seal, Board Member - jointed the meeting at 10:42 a.m.

ABSENT: Ken Calvo, Vice Chair

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Transition City Manager/Director of Public Works/City Engineer; 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 MINUTES OF THE JUNE 9, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

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5.2 CONSIDERATION OF RESOLUTION NO. IPHMA 2021-05 – A RESOLUTION OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2021-2022

RECOMMENDED ACTION:
2021-05.

Adopt Resolution No. IPHMA

MOTION BY BOARD MEMBER GORGINFAR, AND SECOND BY BOARD MEMBER O’GORMAN TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 CONSIDERATION OF RESOLUTION NO. IPHMA 2021-04 – A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) ADOPTING THE FISCAL YEAR 2021-22 IPHMA BUDGET

RECOMMENDED ACTION:
2021-04.

Adopt Resolution No. IPHMA

Director of Finance, Yamini Pathak provided a staff report/presentation and was available to answer any questions.

Board Member O’Gorman asked why there was such a big price increase with General Engineering. Director of Finance, Yamini Pathak explained there are more CIP projects to include a roof repair.

Josh Nelson, Transition City Manager/Director of Public Works/City Engineer, announced that Board Member Tim Seal joined the meeting at 10:42 a.m., and was witness to Yamini Pathak’s presentation.

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MOTION BY BOARD MEMBER SEAL, AND SECOND BY CHAIR COOK TO ADOPT RESOLUTION NO. IPHMA 2021-04. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR COMMENTS:

Josh Nelson, Transition City Manager/Director of Public Works/City Engineer; reported that the first in-person hybrid meeting will be next week for the Industry Public Utilities and City Council meetings on July 8, 2021. Plan on the Industry Property & Housing Management Authority meeting in August to be in person at the Council Chamber.

Chair Cook confirmed that there will not be a July meeting and the next meeting will be August 11th.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:46 a.m.



Phil Cook
Chair



Julie Robles
Secretary