
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 9, 2017
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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 Chairman Joseph Emmons at 5:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Joseph Emmons.

ROLL CALL

PRESENT: Joseph Emmons, Chairman
Saul Jauregui, Board Member
Erin Schriever, Board Member

STAFF PRESENT: Paul Philips, Executive Director; William Morrow General Counsel and City Clerk; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 9, 2017

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate Authority Officials to pay the bills.

MOTION BY BOARD MEMBER JAUREGUI, AND SECOND BY BOARD MEMBER SCHRIEVER, TO APPROVE THE REGISTER OF DEMANDS FOR AUGUST 9, 2017. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, SCHRIEVER, C/EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

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5.2 DISCUSSION AND DIRECTION REGARDING REQUESTS TO SECURE RENTAL HOUSING IN THE CITY OF INDUSTRY

RECOMMENDED ACTION: *Discuss and provide direction to Staff.*

City Manager, Paul Philips, presented a staff report and was available to answer any questions. Conversation ensued regarding additional letters that were received. The Authority asked for a recess to review the additional documents.

Chairman, Joseph Emmons, recessed the meeting at 5:04 p.m.

Chairman, Joseph Emmons, reconvened the meeting at 5:21 a.m.

A roll call was taken at 5:22 p.m. and all members of the authority were present.

MOTION BY BOARD MEMBER JAUREGUI, AND SECOND BY BOARD MEMBER SCHRIEVER, TO GIVE CONSIDERATION TO A FUTURE LESSEE TO A RESIDENTIAL UNIT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, SCHRIEVER, C/EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

5.3 CONSIDERATION OF SETTING A SPECIAL MEETING FOR THE PURPOSE OF RECEIVING PRESENTATIONS FROM HOUSING DEVELOPERS WHO SUBMITTED RESPONSES TO THE REQUEST FOR QUALIFICATION/PROPOSALS FOR AFFORDABLE HOUSING DESIGN BUILD OPPORTUNITY SITES

RECOMMENDED ACTION: *Select the time and date for a special meeting.*

Planning Consultant, Tim D'Zmura presented a staff report and was available to answer any questions. The Authority agreed to initiate a special meeting on August 22, 2017, at 5:00 p.m.

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MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER JAUREGUI TO SCHEDULE TUESDAY, AUGUST 22, 2017, AT 5:00 P.M. FOR A SPECIAL MEETING TO RECEIVE PRESENTATIONS FROM HOUSING DEVELOPERS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, SCHRIEVER, C/EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE


ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:34 p.m.

Ken Cevo for



Joseph Emmons, Chairman



Diane M. Schlichting
Assistant Secretary