
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 12, 2022
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The Regular Meeting of the Industry Property and Housing Management Authority of the City of Industry, California, was called to order by Vice Chair Tim Seal at 10:33 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number, 657-204-3264, Conference ID: 919 038 579#.

FLAG SALUTE

The flag salute was led by Vice Chair Tim Seal.

ROLL CALL

PRESENT: Tim Seal, Vice Chair
Phil Cook, Board Member- Telephonically
Raheleh Gorginfar, Board Member - Telephonically
Timothy O’Gorman, Board Member – Telephonically

ABSENT: Ken Calvo, Chair

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, 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 JANUARY 12, 2022

RECOMMENDED ACTION:
Demands for August 10, 2021.

Approve the Register of

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5.2 CONSIDERATION OF RESOLUTION NO. IPHMA 2022-01 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No. IPHMA 2022-01, continuing the authorization of remote teleconferencing meetings pursuant to AB 361.*

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

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

BOARD MATTERS

6.1 CONSIDERATION OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY RENTAL APPLICATION PROCESS

RECOMMENDED ACTION: *Direct Staff as deemed appropriate.*

Vice Chair Tim Seal, on behalf of Ken Calvo, asked to pull item No. 6.1, and bring back to the next meeting so Chair Calvo could participate in the direction of this item.

EXECUTIVE DIRECTOR REPORTS

Executive Director Josh Nelson extended a Happy New Year to everyone.

AB 1234 REPORTS

There were none.

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BOARD MEMBER COMMUNICATIONS


There were none.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:40 a.m.



Ken Calvo
Chair



Julie Robles
Secretary