
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 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 Chair Ken Calvo at 10:30 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: 801 531 848#.

FLAG SALUTE

The flag salute was led by Chair Ken Calvo.

ROLL CALL

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

ABSENT: Raheleh Gorginfar, Board Member
Timothy O’Gorman, Board Member

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 13, 2022

RECOMMENDED ACTION: Approve the Register of Demands for February 9, 2022.

5.2 CONSIDERATION OF RESOLUTION NO. IPHMA 2022-05 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

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RECOMMENDED ACTION: *Adopt Resolution No. IPHMA 2022-05, continuing the authorization of remote teleconferencing meetings pursuant to AB 361.*

MOTION BY VICE CHAIR SEAL AND SECOND BY BOARD MEMBER COOK TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH I.R.C. TECHNOLOGIES, INC., DBA INDEPENDENT ROOFING CONSULTANTS, TO PROVIDE INSPECTION, DESIGN, AND CONSTRUCTION SUPPORT SERVICES FOR ROOF REPLACEMENTS OF RESIDENTIAL HOMES, REVISING THE SCOPE OF SERVICES, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$4,600.00.

RECOMMENDED ACTION: *Approve the Amendment.*

Senior Project Manager James Cramsie, from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY VICE CHAIR SEAL AND SECOND BY CHAIR CALVO TO APPROVE THE AMENDMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

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EXECUTIVE DIRECTOR REPORTS

Executive Director Josh Nelson said there have been Ad hoc meetings regarding the application process and there is another one scheduled for today after this meeting. It is moving along and should be back to the Authority probably in June at the earliest.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

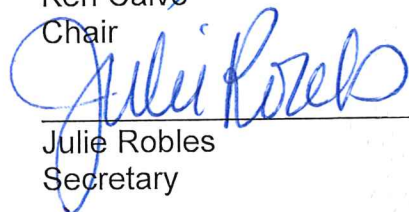
There were none.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 10:36 a.m.



Ken Calvo
Chair



Julie Robles
Secretary