



City of Industry Property and Housing Management Authority

SPECIAL MEETING AGENDA
JUNE 13, 2023
8:30 a.m.

Chair Ken Calvo
Vice Chair Tim Seal
Board Member Phil Cook
Board Member Timothy O'Gorman

Location: City Council Chamber, 15651 Mayor Dave Way, City of Industry, California

Addressing the Authority:

- ▶ **Agenda Items:** Members of the public may address the Authority on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Authority.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the Authority on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Authority from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Authority is asked to complete a Speaker's Card which can be found at the back of the room and at each podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called by the City Clerk and prior to the individual being heard by the Authority.

At the time of publication, no Board Members intend to take part in the meeting remotely under the provisions of AB 2449. Should that change between the time of publication and the start of the meeting, a live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below. Whenever possible, an announcement will be made at the start of the meeting via the live webcast to confirm whether or not a Board Member will join remotely. If they will not be joining remotely, then the live webcast will terminate after the announcement.

www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: 214 491 700 014

Passcode: 2R2UAY

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Or call in (audio only)

+1 657-204-3264,,574385584# United States, Anaheim

Phone Conference ID: 574 385 584#

Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- ▶ *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Thursday 8:00 a.m. to 5:00 p.m., Friday 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*

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1. Call to Order
 2. Flag Salute
 3. AB 2449 Vote on Emergency Circumstances (if necessary)
 4. Roll Call
 5. Public Comments

6. **CONSENT CALENDAR**

- 6.1 Consideration of the Register of Demands for June 7, 2023

RECOMMENDED ACTION: Ratify the Register of Demands.

- 6.2 Consideration of the minutes of the May 10, 2023 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. **BOARD MATTERS**

- 7.1 Consideration of Resolution No. IPHMA 2023-04 – A Resolution of the City of Industry Property and Housing Management Authority ("IPHMA") Adopting the FY 23-24 IPHMA Budget

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2023-04.

7. **EXECUTIVE DIRECTOR REPORTS**

8. **AB 1234 REPORTS**

9. **BOARD MEMBER COMMUNICATIONS**

10. Adjournment. Next regular meeting: Wednesday, July 12, 2023 at 10:30 a.m.

*CITY OF INDUSTRY PROPERTY AND HOUSING
MANAGEMENT AUTHORITY*

ITEM NO. 6.1

INDUSTRY PROPERTY & HOUSING MANAGEMENT AUTHORITY

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting June 7, 2023

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
124	IPHMA - CAPITAL IMPROVEMENT	11,072.50
160	INDUSTRY PROPERTY & HOUSING	71,737.82
TOTAL ALL FUNDS		82,810.32

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
IPHMA.WF.CHK	WELLS FARGO CHECKING	82,810.32
TOTAL ALL BANKS		82,810.32

APPROVED PER CITY MANAGER

**Industry Property and Housing Management Authority
Board Meeting
June 7, 2023**

Check	Date		Payee Name	Check Amount
IPHMA.WF.CHK - IPHMA Wells Fargo Checking				
200447	05/10/2023		LA PUENTE VALLEY COUNTY WATER DI	\$640.09
	Invoice	Date	Description	Amount
	2023-00001821	05/01/2023	02/16-04/17/23 SVC - 15652 NELSON	\$94.57
	2023-00001822	05/01/2023	02/16-04/17/23 SVC - 15702 NELSON	\$165.85
	2023-00001823	05/01/2023	02/16-04/17/23 SVC - 15714 NELSON	\$71.27
	2023-00001824	05/01/2023	02/16-04/17/23 SVC - 15722 NELSON	\$92.24
	2023-00001825	05/01/2023	02/16-04/17/23 SVC - 15730 NELSON	\$89.91
	2023-00001826	05/01/2023	02/16-04/17/23 SVC - 15736 NELSON	\$126.25
200448	05/10/2023		ROWLAND WATER DISTRICT	\$195.38
	Invoice	Date	Description	Amount
	2023-00001818	04/26/2023	03/08-04/09/23 SVC - 17217 & 17229 CHESTNUT - IRR	\$45.88
	2023-00001819	04/26/2023	03/08-04/09/23 SVC - 17217 CHESTNUT ST	\$84.65
	2023-00001820	04/26/2023	03/08-04/09/23 SVC - 17229 CHESTNUT ST	\$64.85
200449	05/17/2023		INDUSTRY PUBLIC UTILITIES	\$2,172.04
	Invoice	Date	Description	Amount
	2023-00001901	05/01/2023	02/16-04/17/23 SVC - HANDORF LOOP RD-IRRIG BOOSTER	\$75.95
	2023-00001902	05/01/2023	02/16-04/17/23 SVC - HANDORF LOOP RD-IRRIGATION	\$53.47
	2023-00001903	05/01/2023	02/16-04/17/23 SVC - 14063 PROCTOR	\$131.21
	2023-00001904	05/01/2023	02/16-04/17/23 SVC - 16200 TEMPLE CONDOS A & B	\$292.19
	2023-00001905	05/01/2023	02/16-04/17/23 SVC - 16200 TEMPLE CONDOS C & D	\$261.25
	2023-00001906	05/01/2023	02/16-04/17/23 SVC - 16212 TEMPLE	\$224.07
	2023-00001907	05/01/2023	02/16-04/17/23 SVC - 16217 TEMPLE	\$105.65
	2023-00001908	05/01/2023	02/16-04/17/23 SVC - 16218 TEMPLE	\$114.56
	2023-00001909	05/01/2023	02/16-04/17/23 SVC - 16220 TEMPLE	\$108.62
	2023-00001910	05/01/2023	02/16-04/17/23 SVC - 16224 TEMPLE	\$255.14

**Industry Property and Housing Management Authority
Board Meeting
June 7, 2023**

Check	Date		Payee Name	Check Amount
IPHMA.WF.CHK - IPHMA Wells Fargo Checking				
	2023-00001911	05/01/2023	02/16-04/17/23 SVC - 16227 TEMPLE	\$93.77
	2023-00001912	05/01/2023	02/16-04/17/23 SVC - 16229 TEMPLE	\$75.95
	2023-00001913	05/01/2023	02/16-04/17/23 SVC - 16238 TEMPLE	\$94.79
	2023-00001914	05/01/2023	02/16-04/17/23 SVC - 16242 TEMPLE	\$106.67
	2023-00001915	05/01/2023	02/16-04/17/23 SVC - BUNKHOUSE	\$178.75
200450	05/17/2023		SOCALGAS	\$27.36
	Invoice	Date	Description	Amount
	2023-00001916	05/05/2023	04/04-05/03/23 SVC - 16200 TEMPLE AVE APT 202 BUNKHOUSE	\$27.36
200451	05/24/2023		INDUSTRY PUBLIC UTILITY COMMISSION	\$9.11
	Invoice	Date	Description	Amount
	2023-00001935	05/10/2023	04/01-05/01/23 SVC - 16229 E TEMPLE AVE	\$9.11
200452	05/24/2023		WALNUT VALLEY WATER DISTRICT	\$482.11
	Invoice	Date	Description	Amount
	4662581	05/10/2023	04/04-05/01/23 SVC - 20137 WALNUT DR	\$47.88
	4658115	05/09/2023	04/01-04/30/23 SVC - 22002 VALLEY BLVD	\$434.23
200453	05/31/2023		SOCALGAS	\$5.10
	Invoice	Date	Description	Amount
	2023-00001980	05/17/2023	04/14-05/15/23 SVC - 22036 VALLEY BLVD	\$5.10
200454	06/07/2023		CNC ENGINEERING	\$32,180.00
	Invoice	Date	Description	Amount
	507915	05/25/2023	REVIEW & PROCESS INVOICES - 16200 TEMPLE AVE BUNKHOUSES	\$257.50

**Industry Property and Housing Management Authority
Board Meeting
June 7, 2023**

Check	Date	Payee Name	Check Amount
IPHMA.WF.CHK - IPHMA Wells Fargo Checking			
507916	05/25/2023	REVIEW & PROCESS INVOICE - 15714 NELSON AVE	\$171.25
507917	05/25/2023	PROCESS INVOICE - 16200 E TEMPLE AVE UNIT D	\$28.75
507918	05/25/2023	REVIEW & PROCESS INVOICE - 15702 NELSON AVE	\$142.50
507919	05/25/2023	PREP MEMO & PROCESS INVOICE - 15736 NELSON AVE	\$28.75
507920	05/25/2023	CRDNTN FOR PLUMBING REPAIRS - 17229 CHESTNUT ST	\$237.50
507921	05/25/2023	CRDNTN FOR INSPECTION REQUEST - 16200 E TEMPLE AVE UNIT A	\$1,915.00
507922	05/25/2023	CRDNTN FOR WTR LEAK & DSHWSHR REPLACEMNT - 162	\$1,168.75
507923	05/25/2023	CRDNTN FOR DRYER & MICROWAVE REPAIR - 17217 CHESTNUT ST	\$665.00
507924	05/25/2023	CRDNTN FOR BLIND RPLCMNT & PLUMB RPR - 16200 E TEMPLE AVE UNIT C	\$313.75
507925	05/25/2023	REVIEW INVOICE - 16229 E TEMPLE AVE	\$142.50
507926	05/25/2023	CRDNTN FOR PLUMBING REPAIRS - 16200 E TEMPLE AVE	\$76.25
507927	05/25/2023	PROCESS & REVIEW INVOICE - 16227 E TEMPLE AVE	\$457.50
507928	05/25/2023	CRDNTN FOR PLUMBING REPAIRS - 16238 E TEMPLE AVE	\$285.00
507929	05/25/2023	PROCESS INVOICE - 16242 E TEMPLE AVE	\$28.75
507930	05/25/2023	PROCESS INVOICE - 15722 NELSON AVE	\$115.00
507931	05/25/2023	CRDNTN FOR WINDOW & APP REPAIRS - 15652 NELSON AVE	\$693.75
507932	05/25/2023	CRDNTN FOR MISC REPAIRS - 22036 E VALLEY BLVD	\$2,720.00
507933	05/25/2023	CRDNTN FOR MISC REPAIRS - GENERAL	\$5,488.75
507934	05/25/2023	CRDNTN FOR PLUMB & HVAC REPAIRS - 16224 E TEMPLE AVE	\$2,831.25
507935	05/25/2023	CRDNTN FOR DRYWALL REPAIRS - GENERAL	\$2,503.75
507936	05/25/2023	CRDNTN FOR PLUMB & APP REPAIRS - GENERAL	\$836.25
507937	05/25/2023	MISC HOUSING CAPITAL IMPROVEMENTS - PREP & FINALIZE BIDS	\$1,290.00
507740	04/27/2023	MISC HOUSING CAPITAL IMPROVEMENTS - REVIEW PLANS & SPECS	\$9,782.50

**Industry Property and Housing Management Authority
Board Meeting
June 7, 2023**

Check	Date		Payee Name	Check Amount
IPHMA.WF.CHK - IPHMA Wells Fargo Checking				
200455	06/07/2023		HOME DEPOT CREDIT SVC - DEPT 32-250	\$202.75
	Invoice	Date	Description	Amount
	903647	04/12/2023	3 SMOKE ALARMS - 16212 TEMPLE AVE	\$202.75
200456	06/07/2023		IPHMA - PAYROLL ACCOUNT	\$3,000.00
	Invoice	Date	Description	Amount
	JUN-23	05/23/2023	REPLENISH PAYROLL ACCOUNT FOR JUNE 2023	\$3,000.00
200457	06/07/2023		KLINE'S PLUMBING, INC.	\$1,275.00
	Invoice	Date	Description	Amount
	12801	05/01/2023	REPLACE FILL VALVE - 16224 TEMPLE AVE	\$175.00
	12802	05/02/2023	SNAKE DRAIN FOR LAUNDRY ROOM - 16212 TEMPLE AVE	\$1,100.00
200458	06/07/2023		MORTISE & TENON BUILDING CORP	\$13,500.00
	Invoice	Date	Description	Amount
	215625041	04/12/2023	REPAIR TERMITE DAMAGE & PAINT HOUSE EXTERIOR - 16227 TEMPLE AVE	\$13,500.00
200459	06/07/2023		PURCOR PEST SOLUTIONS	\$3,320.00
	Invoice	Date	Description	Amount
	2101C	04/15/2023	APRIL 2023 PEST SVC - MULTIPLE HOUSES	\$1,660.00
	2102C	05/15/2023	MAY 2023 PEST SVC - MULTIPLE HOUSES	\$1,660.00
200460	06/07/2023		SATSUMA LANDSCAPE & MAINT.	\$23,681.38
	Invoice	Date	Description	Amount
	0523EHNHCS	05/17/2023	MAY 2023 LANDSCAPE MAINTENANCE	\$23,681.38

**Industry Property and Housing Management Authority
Board Meeting
June 7, 2023**

Check	Date	Payee Name		Check Amount
IPHMA.WF.CHK - IPHMA Wells Fargo Checking				
200461	06/07/2023	TEMP AIR SYSTEM INC.		\$1,085.00
	Invoice	Date	Description	Amount
	16399	04/18/2023	HVAC MAINTENANCE - BUNKHOUSES	\$640.00
	16400	04/19/2023	HVAC MAINTENANCE - 16227 TEMPLE AVE	\$445.00
200462	06/07/2023	WEST COAST ARBORISTS, INC.		\$1,035.00
	Invoice	Date	Description	Amount
	199345	04/30/2023	TREE TRIMMING SVC - MULTIPLE HOUSES	\$1,035.00

Checks	Status	Count	Transaction Amount
	Total	16	\$82,810.32

*CITY OF INDUSTRY PROPERTY AND HOUSING
MANAGEMENT AUTHORITY*

ITEM NO. 6.2

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 10, 2023
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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.

FLAG SALUTE

The flag salute was led by Chair Ken Calvo.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote, due to having a quorum. The webcast was then terminated.

ROLL CALL

PRESENT: Ken Calvo, Chair
Tim Seal, Vice Chair
Timothy O’Gorman, Board Member

ABSENT: Phil Cook, Board Member

STAFF PRESENT: Bing Hyun, Assistant Executive Director; Bianca Sparks, Assistant General Counsel; Mat Hudson, Engineering Manager; and Julie Gutierrez-Robles, Secretary.

Assistant Executive Director Hyun excused Board Member Cook’s absence from today’s meeting.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

Chair Calvo asked for an update on Item No. 6.2 and 6.3

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 10, 2023
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6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 10, 2023

RECOMMENDED ACTION: *Approve the Register of Demands*

6.2 CONSIDERATION OF AMENDMENT NO. 3 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, EXTENDING THE TERM THROUGH MAY 10, 2025

RECOMMENDED ACTION: *Approve the Amendment.*

Director of Engineering James Cramsie, from CNC Engineering, provided an update to the Authority on the status and logistics being used for roof repairs and/or replacements of residential homes. This amendment will extend the term through May 10, 2025.

6.3 CONSIDERATION OF A LICENSE AGREEMENT WITH SKANSKA USA CIVIL WEST CALIFORNIA DISTRICT, INC., FOR ACCESS TO PARCEL NOS. 8709-027-271 AND 8709-027-907, FOR A TEMPORARY STAGING AREA FOR CONSTRUCTION MATERIALS AND EQUIPMENT RELATED TO THE 57/60 CONFLUENCE PROJECT

RECOMMENDED ACTION: *Approve the License Agreement with Skanska USA Civil West California District, Inc.*

Engineering Manager Mathew Hudson provided an update on this license agreement with Skanska USA Civil West California District, Inc., for the temporary staging area for construction materials and equipment related to the 57/60 confluence project. He spoke on the negotiations for both terms and pricing. He was available to answer any questions.

There were no public comments on the Consent Calendar.

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

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 10, 2023
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AYES:	BOARD MEMBERS:	O'GORMAN, VC/SEAL, C/CALVO
NOES:	BOARD MEMBERS:	NONE
ABSENT	BOARD MEMBERS:	COOK
ABSTAIN	BOARD MEMBERS:	NONE

ACTION ITEMS

7.1 CONSIDERATION OF AMENDMENTS TO RESIDENTIAL RENTAL AGREEMENTS FOR THE FOLLOWING PROPERTIES:

- a. **16000 E. TEMPLE AVENUE UNIT D**
- b. **16212 E. TEMPLE AVENUE**
- c. **16217 E. TEMPLE AVENUE**

RECOMMENDED ACTION: *The IPHMA Ad Hoc Committee recommends approving the amendments to the Residential Rental Agreements.*

Assistant Executive Director Bing Hyun provided a staff report and explained the updates for each address which consisted of adding new tenants and the removal and addition of pets.

MOTION BY BOARD MEMBER O'GORMAN, AND SECOND BY VICE CHAIR SEAL TO APPROVE THE AMENDMENTS TO THE RESIDENTIAL RENTAL AGREEMENTS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

There were none.

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 10, 2023
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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 10:39 a.m.

Ken Calvo
Chair

Julie Gutierrez-Robles
Secretary

*CITY OF INDUSTRY PROPERTY AND HOUSING
MANAGEMENT AUTHORITY*

ITEM NO. 7.1



INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY

MEMORANDUM

TO: Honorable Chair and Members of the City of Industry Property and Housing Management Authority

FROM: Joshua Nelson, Executive Director

STAFF: Yamini Pathak

DATE: 06/07/2023

SUBJECT: Consideration of Resolution No. IPHMA 2023-04 -- A Resolution of the City of Industry Property and Housing Management Authority ("IPHMA") Adopting the FY 23-24 IPHMA Budget

BACKGROUND

Below is a summary of the revenues and expenses for the IPHMA.

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
 BUDGET COMPARISON TO PRIOR YEAR
 PROPOSED BUDGET 2023-2024

160 IPHMA	\$	308,000	\$	211,000	46%	\$	1,089,000	\$	984,000	11%
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DISCUSSION

Staff has budgeted total revenues for the IPHMA in the amount of \$308,000 rental income, and are anticipating \$1,089,000 in expenditures for FY 2023-2024, which are mainly for property and landscape maintenances, general engineering and property maintenance. The shortfall of \$781,000 will be supported by transfers from the City of Industry's General Fund.

FISCAL IMPACT

The FY 2023-24 IPHMA Budget totals \$1,089,000 in expenditures and is supported by \$308,000 in revenues, and a \$781,000 subsidy from the City's General Fund.

The FY 2023-24 Proposed Capital Budget for the IPHMA totals \$1,000,000 and is supported by City funds, as included in the City's FY 2023-24 Adopted CIP Budget.

RECOMMENDATION

Staff recommends that the Board adopt Resolution No. IPHMA 2023-04, adopting the Budget for the Industry Property and Housing Management Authority for Fiscal Year 2023-2024.

Attachments

Budget
Resolution



Industry Property and Housing Management Authority (“IPHMA”)

City of Industry | FY 2023/24 Proposed Budget

INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
PROPOSED ANNUAL BUDGET

REVENUE SUMMARY BY FUND	ADOPTED BUDGET 2021-22	AMENDED BUDGET 2021-22	ACTUAL 2021-22	ADOPTED BUDGET 2022-23	AMENDED BUDGET 2022-23	ACTUAL 3/31/2023	PROPOSED BUDGET 2023-2024
IPHMA							
4300.02 INVESTMENT INTEREST INCOME	\$ 100	\$ 100	\$ 13	\$ 1,000	\$ 1,000	\$ 28	\$ 1,000
4340 RENTAL INCOME	175,000	175,000	166,014	171,000	210,000	166,832	306,000
4355 OTHER INCOME	-	-	-	-	-	259	1,000
IPHMA TOTAL	<u>\$ 175,100</u>	<u>\$ 175,100</u>	<u>\$ 166,026</u>	<u>\$ 172,000</u>	<u>\$ 211,000</u>	<u>\$ 167,119</u>	<u>\$ 308,000</u>

INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
PROPOSED ANNUAL BUDGET

OBJECT #	ACCOUNT DESCRIPTION	ADOPTED BUDGET 2021-22	AMENDED BUDGET 2021-22	ACTUAL 2021-22	ADOPTED BUDGET 2022-23	AMENDED BUDGET 2022-23	ACTUAL 3/31/2023	PROPOSED BUDGET 2023-2024
IPHMA								
5011	BOARD SALARIES	\$ 37,500	\$ 37,500	\$ 36,917	\$ 38,000	\$ 38,000	\$ 23,750	\$ 49,000
5012	GENERAL INSURANCE AND BONDING	10,000	15,000	15,046	22,000	22,000	-	-
5025	MISCELLANEOUS	7,000	7,000	39	-	-	242	1,000
5027	MEDICARE	600	600	535	1,000	1,000	344	1,000
5030	STATE UNEMPLOYMENT	2,200	2,200	1,561	3,000	3,000	787	3,000
5031	DISABILITY	100	100	-	-	-	-	-
5032	STATE EMPLOYMENT & TRAINING TAX	-	-	35	1,000	1,000	22	1,000
5036	BANK FEES	-	-	12	1,000	1,000	-	-
5040	PARS - ARS	1,400	1,400	1,385	2,000	2,000	891	2,000
5068	LANDSCAPE MAINTNEANCE	178,000	178,000	203,308	298,000	298,000	324,086	360,000
5110	ACCOUNTING FEES	1,000	1,000	1,396	2,000	2,000	1,008	2,000
5120.01	PROFESSIONAL SERVICES	80,000	55,000	24,872	35,000	15,000	739	2,000
5120.02	LEGAL SERVICES	-	-	6,314	8,000	8,000	20,009	29,000
5610	TRAVEL AND MEETINGS	-	-	-	-	-	106	-
5631	WORKERS COMPENSATION	-	-	-	1,000	1,000	-	1,000
5640	ADVERTISING AND PRINTING	-	-	838	1,000	1,000	784	2,000
5730.01	UTILITIES - GAS	1,000	1,000	545	1,000	1,000	482	1,000
5730.02	UTILITIES - WATER	20,000	20,000	22,806	21,000	21,000	17,503	25,000
5730.03	UTILITIES - ELECTRIC	2,000	2,000	801	2,000	2,000	341	1,000
5740	PROPERTY TAXES AND ASSESSMENTS	60,000	60,000	40,096	57,000	57,000	26,804	38,000
5900	GENERAL ENGINEERING	140,000	140,000	152,200	140,000	232,000	161,841	230,000
8510	PROPERTY MAINTENANCE	150,000	150,000	161,193	128,000	278,000	232,243	326,000
8517	HOUSING GRANT	-	-	-	-	-	-	15,000
TOTAL		<u>\$ 690,800</u>	<u>\$ 670,800</u>	<u>\$ 669,898</u>	<u>\$ 762,000</u>	<u>\$ 984,000</u>	<u>\$ 811,982</u>	<u>\$ 1,089,000</u>



CIP Detail – IPHMA

City of Industry | FY 2023/24 Proposed Budget

Capital Improvement Program

FY 2023 - 2024

#	Project Name	FY 23-24 Proposed Budget
18. IPHMA Capital Improvements		
A	Miscellaneous Housing Capital Improvements	1,000,000.00
	Total	\$1,000,000
	TOTALS - IPHMA	\$1,000,000

RESOLUTION NO. IPHMA 2023-04

A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) ADOPTING THE FISCAL YEAR 2023-24 IPHMA BUDGET

WHEREAS, on June 13, 2023, the Industry Property and Housing Management Authority Board (“IPHMA Board”) received a presentation on the FY 2023-24 (“FY 2024”) proposed budget for the Industry Property and Housing Management Authority (“IPHMA”); and

WHEREAS, the purpose of the budget workshop was to give the IPHMA Board an opportunity to thoroughly review the proposed budget, ask questions, and provide comments and direction to Staff; and

WHEREAS, it is necessary for the Board to adopt IPHMA’s FY 2024 Budget; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The Board hereby adopts the FY 2024 Budget, attached hereto as Exhibit A, and incorporated herein by reference.

Section 3. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

Section 4. The Secretary shall certify to the passage and adoption of this resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the City of Industry Property Housing Management Authority at a special meeting held on June 13, 2023, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

Ken Calvo, Chairman

ATTEST:

Julie Gutierrez-Robles, Secretary