
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 13, 2023
PAGE 1

The Special Meeting of the Industry Property and Housing Management Authority of the City of Industry, California, was called to order by Chair Ken Calvo at 8:30 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)

Secretary Julie Gutierrez-Robles announced that Board Member Phil Cook will take part in this meeting remotely for reasons related to just cause as set forth in Government Code Section 54953(j)(2)(C) (AB 2449). In accordance with the provisions of AB 2449, this meeting will be held in person and via a live webcast. Members of the public can attend the hybrid meeting and offer public comments either in person or via webcast.

ROLL CALL

PRESENT: Ken Calvo, Chair
Tim Seal, Vice Chair
Phil Cook, Board Member - Telephonically
Timothy O’Gorman, Board Member

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

Board Member Phil Cook announced he was present via teleconferencing and not physically at the meeting due to a recent medical procedure and confirmed that he was alone and not with anyone 18 years of age or older, per AB 2449 requirements.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 7, 2023

CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 13, 2023
PAGE 3

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

EXECUTIVE DIRECTOR REPORTS

Executive Director Nelson thanked everyone for being available and coming to the special meeting this morning. Stick around if you would like to witness the swearing-in of our three Council Members at today's Special City Council Meeting at 9:00 a.m.

AB 1234 REPORTS

There were none.

BOARD MEMBER COMMUNICATIONS

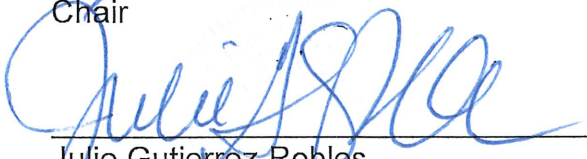
There were none.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 8:38 a.m.



Ken Calvo
Chair



Julie Gutierrez-Robles
Secretary