
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 13, 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 and there were no Board Members taking part remotely. The webcast was then terminated.

ROLL CALL

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

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 13, 2023

RECOMMENDED ACTION:
Demands.

Approve the Register of

6.2 CONSIDERATION OF THE MINUTES OF THE AUGUST 9, 2023 REGULAR MEETING

RECOMMENDED ACTION:

Approve as submitted.

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Chair Calvo asked if there were any public comments.

There were none.

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

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

BOARD MATTERS

7.1 CONSIDERATION OF RESOLUTION NO. IPHMA 2023-06 - A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY RESCINDING ANY AND ALL PRIOR RESOLUTION(S) ESTABLISHING THE ORDER OF THE IPHMA MEETING AGENDA AND/OR TIME LIMITS FOR ORAL COMMUNICATION, AND ADOPTING RULES REGARDING SAME

RECOMMENDED ACTION:
2023-06.

Adopt Resolution No. IPHMA

General Counsel James M. Casso presented a staff report establishing the order of business for meeting agendas, setting forth a new time limit of one minute for public comments, and rescinding all prior resolutions establishing the amount of time for oral communications. This is similar to the resolutions approved at a special meeting last week with the City Council, Industry Public Utilities Commission and Successor Agency.

There were no public comments.

MOTION BY BOARD MEMBER O'GORMAN, AND SECOND BY BOARD MEMBER COOK TO ADOPT RESOLUTION NO. IPHMA 2023-06. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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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 Josh Nelson mentioned that the city is providing new polo shirts to staff. If any Board Member would like one, please let us know so we can put one on order for you.

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 10:37 a.m.



Ken Calvo
Chair



Julie Gutierrez-Robles
Secretary

