
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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CALL TO ORDER

The Special Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Board Member Mike Reible at 1:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Saul Jauregui, Board Member
Mike Reible, Board Member

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

REQUEST FROM BECKY SIMON TO BE CONSIDERED FOR A RESIDENTIAL RENTAL AGREEMENT FOR ANY RESIDENTIAL UNITS AS THEY BECOME AVAILABLE

MOTION BY BOARD MEMBER JAUREGUI, AND SECOND BY BOARD MEMBER REIBLE TO ACCEPT BECKY SIMON AS A FUTURE LESSEE AS RESIDENTIAL UNITS BECOME AVAILABLE. MOTION CARRIED 2-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	JAUREGUI, REIBLE
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

Deputy City Clerk Dunlap announced there was a need for Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
One Case

There were no public comments on the Closed Session items.

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Board Member Reible recessed the meeting into Closed Session at 1:01 p.m.

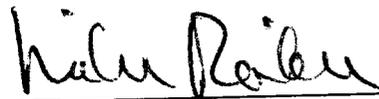
**RECONVENE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT
AUTHORITY MEETING**

Board Member Reible reconvened the meeting at 1:16 p.m. All Board Members were present. General Counsel Casso reported out of Closed Session.

With regard to the Closed Session item A, with a 2-0 vote, the Board Members provided direction to General Counsel, and took no reportable action.

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 1:17 p.m.



MIKE REIBLE
BOARD MEMBER



CECELIA DUNLAP
ASSISTANT SECRETARY