
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 20, 2018
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The Special Meeting of the Property and Housing Management Authority of the City of Industry, California, was called to order by Chairman Joseph Emmons at 5:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chairman Joseph Emmons.

ROLL CALL

PRESENT: Joseph Emmons, Chairman
Raheleh Gorginfar, Board Member
Erin Schriever, Board Member

STAFF PRESENT: Troy Helling, Acting City Manager; Bianca Sparks, Assistant General Counsel; Yamini Pathak, Acting Finance Director and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 7, 2018, APRIL 11, 2018, MAY 9, 2018 AND JUNE 13, 2018

RECOMMENDED ACTION: Ratify the Register of Demands for March 7, 2018, April 11, 2018, May 9, 2018, and June 13, 2018.

MOTION BY BOARD MEMBER SCHRIEVER, AND SECOND BY CHAIRMAN EMMONS, TO RATIFY THE REGISTER OF DEMANDS FOR MARCH 7, 2018, APRIL 11, 2018, MAY 9, 2018, AND JUNE 13, 2018. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	GORGINFAR, SCHRIEVER, C/EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

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CONSIDERATION OF RESOLUTION NO. IPHMA 2018-01 – A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”), APPROVING AND ADOPTING THE FISCAL YEAR 2018-19 IPHMA BUDGET

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2018-01.

Assistant City Manager Troy Helling introduced Yamini Pathak and Steve Avalos from the Finance Department. Yamini Pathak, Acting Finance Director provided a staff report and both she and Steve Avalos were available to answer any questions

MOTION BY CHAIRMAN EMMONS, AND SECOND BY BOARD MEMBER SCHRIEVER TO ADOPT RESOLUTION NO. IPHMA 2018-01. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

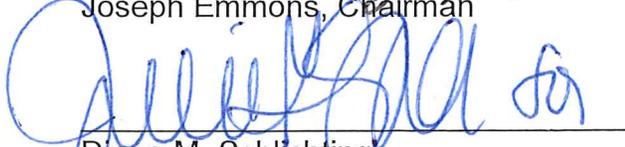
AYES:	BOARD MEMBERS:	GORGINFAR, SCHRIEVER, C/EMMONS
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	NONE
ABSTAIN:	BOARD MEMBERS:	NONE

ADJOURNMENT

There being no further business, the Industry Property and Housing Management Authority adjourned at 5:20 p.m.



Joseph Emmons, Chairman



Diane M. Schlichting
Secretary