

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY**

TO THE MEMBERS OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY AND ALL OTHER INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN that the City of Industry Property and Housing Management Authority will hold a Special Meeting on Tuesday, November 10, 2015 at 3:00 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California, 91744, to consider the following and take actions in connection therewith:

1. Call to Order
2. Roll Call
3. Public Comments
4. **BOARD MATTERS**

- 4.1 Consideration of Register of Demands.

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate Authority Officials to pay the bills.

- 4.2 Consideration of the minutes of the September 9, 2015 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

5. **CLOSED SESSION**

- 5.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One potential case)

6. Adjournment. Next regular meeting: Wednesday, December 9, 2015 at 10:00 a.m.



Troy Helling, Chairman

Dated: November 6, 2015