

**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 Thursday, February 18, 2016 at 10:00 a.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 Discussion and direction to authorize the Executive Director to enter into Residential Rental Agreements for the properties located at 15730 Nelson Avenue; 16220 Temple Avenue; 16224 Temple Avenue; 16238 Temple Avenue; and 20137 Walnut Drive South in the City of Industry

RECOMMENDED ACTION: Discuss, direct and authorize the Executive Director to enter into Residential Rental Agreements.

5. Adjournment. Next regular meeting: Wednesday, March 9, 2016 at 10:00 a.m.



Saul Jauregui, Board Member



Mike Reible, Board Member

Dated: February 16, 2016