

**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, March 31, 2016 at 1:00 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 Request from Becky Simon to be considered for a Residential Rental Agreement for any residential units as they become available

RECOMMENDED ACTION: Accept Becky Simon as a future lessee as residential units become available.

5. **CLOSED SESSION**

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

6. Adjournment. Next regular meeting: Wednesday, April 13, 2016 at 10:00 a.m.



Saul Jauregui, Board Member



Mike Reible, Board Member

Dated: March 29, 2016