

**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, June 30, 2016 at 2:00 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 Resolution No. IPHMA 2016-01 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) OF THE CITY OF INDUSTRY, CALIFORNIA, APROVING AND ADOPTING THE FY 2016-17 PROPOSED IPHMA BUDGET
(Continued from June 8, 2016)

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2016-01.
 - 4.2 Discussion and direction regarding the proposed revision of Section 2.03 Compensation of the Industry Property and Housing Management Authority Bylaws

RECOMMENDED ACTION: Discuss and provided direction to amend Section 2.03 Compensation of the Industry Property and Housing Management Authority Bylaws.
5. Adjournment. Next regular meeting: Wednesday, July 13, 2016 at 10:00 a.m.

/S/
Joseph Emmons, Chairman

Dated: June 28, 2016