

**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 Wednesday, August 10, 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. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the Register of Demands

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

5.2 Consideration of the minutes of the May 11, 2016 regular meeting

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration of Resolution No. IPHMA 2016-02 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY RESCINDING RESOLUTION NO. IPHMA 2011-02 AND AMENDING THE TIME OF ITS REGULAR MEETINGS

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2016-02.

5.4 Discussion and direction regarding a request from Becky Simon for housing relocation

RECOMMENDED ACTION: Discuss and provide direction to Staff.

5.5 Discussion and direction regarding a request from Sonia Dierkes to be considered for a Residential Rental Agreement for any residential unit as they become available

RECOMMENDED ACTION: Discuss and provide direction to Staff.

- 5.6 Discussion and direction regarding a request from Daniel and Maria Molina to be considered for a Residential Rental Agreement for any residential unit as they become available

RECOMMENDED ACTION: Discuss and provide direction to Staff.

6. **CLOSED SESSION**

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

7. Adjournment. If item 4.3 is approved, the next regular meeting will be Wednesday, September 7, 2016 at 2:00 p.m.

/S/
Joseph Emmons, Chairman

Dated: August 5, 2016