

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

NOTICE is hereby given that a Special Meeting of the Industry Property and Housing Management Authority of the City of Industry is hereby called to be held on Monday, May 8, 2017, at 2:00 p.m., in the Council Chamber at 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

5. BOARD MATTERS

- 5.1 Discussion regarding Board Member Schriever's request for additional staff and legal resources to work towards the implementation of the recent recommendations submitted by the City's ethics monitor.

RECOMMENDED ACTION: Discuss and provide direction to Staff.

- 5.2 Discussion and direction regarding a request to secure rental housing in the City of Industry.

RECOMMENDED ACTION: Discuss and provide direction to Staff.

The public will be provided an opportunity to comment on these items.

Dated: May 5, 2017

/s/ _____
Joseph Emmons, Chairman

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary for the Industry Property and Housing Management Authority of the City of Industry, hereby certify that a copy of the Notice of the Special Meeting of the Industry Property and Housing Management Authority of the City of Industry, to be held on May 8, 2017, at the hour of 2:00 p.m., was posted at the Council Chambers, City Hall, and the City's Website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Joseph Emmons, Chairman
Saul Jauregui, Board Member
Erin Schriever, Board Member

Paul J. Philips, Executive Director
James M. Casso, General Counsel
Jason Henry, Southern California News
Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 5th day of May, 2017.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MAY 9, 2017