

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

NOTICE is hereby given that a Special Meeting of the City of Industry Property and Housing Management Authority is hereby called to be held on Wednesday, July 12, 2017, at 5:00 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 Consideration of the Register of Demands for July 12, 2017.

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 March 23, 2017 special meeting and April 12, 2017 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

5.3 Consideration of a proposal submitted by William P. Morrow, Esq., to serve as Legal Counsel to the Industry Property and Housing Management Authority.

RECOMMENDED ACTION: Review the proposal and provide direction to Staff.

5.4 Consideration of Resolution No. IPHMA 2017-02 – A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY RESCINDING RESOLUTION NO. IPHMA 2016-02 AND AMENDING THE TIME OF ITS REGULAR MEETINGS.

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2017-02.

6. Adjournment. Next regular meeting: Wednesday, August 9, 2017 at 5:00 p.m.

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

Dated: July 10, 2017

/s/

Joseph Emmons, Chairman

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

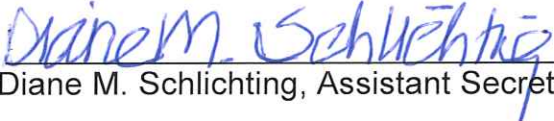
AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary for the City of Industry Property and Housing Management Authority, hereby certify that a copy of the Notice of the Special Meeting of the City of Industry Property and Housing Management Authority, to be held on July 12, 2017, at the hour of 5:00 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 10th day of July, 2017.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 13, 2017