

**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 Tuesday, August 22, 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 Presentations from housing developers who submitted responses to the Request for Qualifications/Proposals for Affordable Housing Design Build Opportunity Sites.

RECOMMENDED ACTION: Provide direction to staff.

6. Adjournment. Next regular meeting: Wednesday, September 13, 2017 at 5:00 p.m.

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

Dated: August 18, 2017

/s/ _____
Joseph Emmons, Chairman

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

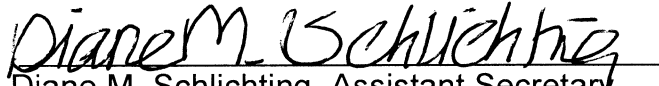
AFFIDAVIT OF POSTING

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 August 22, 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
William P. Morrow, General Counsel
Jason Henry, Southern California News
Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 18th day of August, 2017.


Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 23, 2017