## 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 Monday, March 12, 2018, at 5:45 p.m., in the Council Chamber at 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

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- 2. Flag Salute
- Roll Call
- 4. Public Comments
- 5. CLOSED SESSION
  - 5.1 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case
- 6. Adjournment. Next regular meeting: Wednesday, April 11, 2018 at 5:00 p.m.

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

Dated: March 11, 2018	
<u>/s/</u> Raheleh Gorginfar, Board Member	/s/ Erin Schriever, Board Member
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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 March 12, 2018, at the hour of 5:45 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 Raheleh Gorginfar, Board Member Erin Schriever, Board Member 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 11th day of March, 2018.

Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MARCH 13, 2018