

**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, June 20, 2018, at 5:30 p.m., in the Council Chamber at 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **BOARD MATTERS**
 - 5.1 Consideration of the Register of Demands for March 7, 2018, April 11, 2018, May 9, 2018 and June 13, 2018

RECOMMENDED ACTION: Ratify the Register of Demands for March 7, 2018, April 11, 2018, May 9, 2018, and June 13, 2018.
 - 5.2 Consideration of Resolution No. IPHMA 2018-01 - A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY ("IPHMA"), APPROVING AND ADOPTING THE FISCAL YEAR 2018-19 IPHMA BUDGET

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2018-01.
6. Adjournment. Next regular meeting: Wednesday, July 11, 2018 at 5:00 p.m.

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

Dated: June 19, 2018

/s/

Joseph Emmons, Chairman

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

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, 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 June 20, 2018, at the hour of 5:30 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 19th day of June, 2018.



Diane M. Schlichting, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 21, 2018