

**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, November 20, 2018, at 5:00 p.m., in the City of Industry Council Chamber, 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 November 7, 2018

RECOMMENDED ACTION: Approve the Register of Demands and ratify the issuance of the checks.

5.2 Consideration of the minutes of the October 10, 2018 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. **CLOSED SESSION**

6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case

6.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
Two Potential Cases

7. Adjournment. Next regular meeting: Wednesday, December 12, 2018, at 5:00 p.m.

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

Dated: November 16, 2018

/s/

Joseph Emmons, Chairman

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

AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Assistant Secretary of the 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 November 20, 2018, at the hour of 5:00 p.m., was posted at the Council Chambers, City Hall, and on 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
Troy Helling, City Manager

Bing Hyun, Assistant City Manager
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 16th day of November, 2018.



Julie Gutierrez-Robles, Assistant Secretary

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