

**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, January 9, 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 Update and discussion regarding proposed housing consultant and related issues

*RECOMMENDED ACTION:*  
*staff.*

*Direction given and provided to*

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, February 13, 2019, at 5:00 p.m.

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

Dated: January 8, 2019

/s/

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Joseph Emmons, Chairman

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

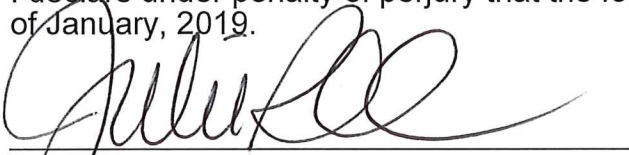
AFFIDAVIT OF POSTING

I, Julie 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 January 9, 2019, 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  
Ken Calvo, Board Member  
Phil Cook, Board Member  
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 8<sup>th</sup> day of January, 2019.



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Julie Robles, Assistant Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 10, 2019*