

**NOTICE AND CALL 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 June 30, 2020, commencing at 10:00 a.m., via teleconference by calling 657-204-3264, and entering the following Conference ID: 543 941 585#, for the purpose of discussing the following matters:

1. CONSENT CALENDAR

- 1.1 Consideration of the Register of Demands for April 8, 2020, May 13, 2020 and June 10, 2020

RECOMMENDED ACTION: Ratify the Register of Demands.

- 1.2 Consideration of the minutes of the March 11, 2020 regular meeting

RECOMMENDED ACTION: Approve as submitted.

2. BOARD MATTERS

- 2.1 **Consideration of Resolution No. IPHMA 2020-03 - A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) ADOPTING THE FISCAL YEAR 2020-21 IPHMA BUDGET**

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2020-03.

- 2.2 **Consideration of Resolution No. IPHMA 2020-04 - A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2020-2021**

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2020-04.

3. Adjournment. Next regular City of Industry Property and Housing Management Authority meeting will be on Wednesday, July 8, 2020 at 10:30 a.m.

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

Dated: June 25, 2020

/s/

Raheleh Gorginfar, Chair

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

AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of 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 30, 2020, at the hour of 10:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Raheleh Gorginfar, Chair
Phil Cook, Vice-Chair
Ken Calvo, Board Member
Joseph Emmons, Board Member
Tim Seal, 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 25th day of June, 2020.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JULY 1, 2020