

**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 December 15, 2020, commencing at 10:00 a.m., via teleconference by calling 657-204-3264, and entering the following Conference ID: 749 471 825#, for the purpose of discussing the following matters:

1. **CLOSED SESSION**

1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2) (one potential case)

2. Adjournment. Next regular meeting: Wednesday, January 13, 2021 at 10:30 a.m.

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

Dated: December 14, 2020

/s/ \_\_\_\_\_  
Phil Cook, 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 December 15, 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:

Phil Cook, Chair  
Ken Calvo, Vice-Chair  
Joseph Emmons, Board Member  
Raheleh Gorginfar, 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 14th day of December 2020.

*Julie Robles*

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Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 15, 2020*