

**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, 2021, commencing at 10:30 a.m., via teleconference by calling 657-204-3264, and entering the following Conference ID: 984 260 841#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the minutes of the June 9, 2021 regular meeting

RECOMMENDED ACTION: *Approve as submitted.*

- 1.2 Consideration of Resolution No. IPHMA 2021-05 – A RESOLUTION OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2021-2022

RECOMMENDED ACTION: *Adopt Resolution No. IPHMA 2021-05.*

2. **BOARD MATTERS**

- 2.1 Consideration of Resolution No. IPHMA 2021-04 – A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) ADOPTING THE FISCAL YEAR 2021-22 IPHMA BUDGET

RECOMMENDED ACTION: *Adopt Resolution No. IPHMA 2021-04.*

3. Adjournment. Next regular meeting: Wednesday, July 7, 2021 at 10:30 a.m.

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

Dated: June 28, 2021

/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 June 30, 2021, at the hour of 10:30 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
Raheleh Gorginfar, Board Member
Timothy O'Gorman, Board Member
Tim Seal, Board Member

Troy Helling, City Manager
Josh Nelson, Interim 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 28th day of June 2021.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 30, 2021