

**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 November 4, 2021, commencing at 10:00 a.m., via teleconference by calling 657-204-3264, and entering the following Conference ID: 891 942 366#, for the purpose of discussing the following matters:

1. **BOARD MATTERS**

- 1.1 Consideration of Resolution No. IPHMA 2021-06 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

*RECOMMENDED ACTION:* *Discuss and provide direction.*

2. **CLOSED SESSION**

- 2.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code Section 54956.9(d)(1)  
Case: *Cruz v. Radecki, et al*  
Superior Court, County of Los Angeles  
Case No. 20STCV47002

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

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

Dated: November 3, 2021

/s/

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Phil Cook, Chair

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

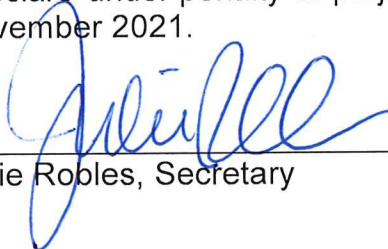
AFFIDAVIT OF POSTING

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 November 4, 2021, 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  
Raheleh Gorginfar, Board Member  
Timothy O'Gorman, Board Member  
Tim Seal, Board Member

Josh Nelson, City Manager  
Bing Hyun, Assistant City Manager  
Sam Pedroza, 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 3rd day of November 2021.

  
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Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 4, 2021*