

**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 10, 2021, commencing at 1:00 p.m. in the City Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, or via teleconference by calling 657-204-3264, and entering the following Conference ID: 283 457 019#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the Register of Demands for September 8, 2021 and October 13, 2021

*RECOMMENDED ACTION: Ratify the Register of Demands.*

- 1.2 Consideration of the Register of Demands for November 10, 2021

*RECOMMENDED ACTION: Approve the Register of Demands for August 11, 2021.*

- 1.3 Consideration of the minutes of the August 11, 2021 regular meeting

*RECOMMENDED ACTION: Approve as submitted.*

2. **BOARD MATTERS**

- 2.1 Consideration of Amendment No. 1 to the Professional Services Agreement with I.R.C. Technologies, Inc. dba Independent Roofing Consultants, to provide design and construction support services for roof repairs and roof replacements of residential homes, extending the term through May 12, 2023, revising the scope of services, increasing compensation by \$46,970.00, and updating the address for Industry Property Housing Management Authority

*RECOMMENDED ACTION: Approve the Amendment.*

- 2.2 Consideration of the appointment of a Chairperson and Vice Chairperson

*RECOMMENDED ACTION: Consider nominations and make appointments.*

3. **CLOSED SESSION**

3.1 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

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

Dated: November 9, 2021

/s/ \_\_\_\_\_

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 10, 2021, at the hour of 1:00 p.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  
Tim Seal, Board Member

Josh Nelson, Executive Director  
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 9<sup>th</sup> day of November 2021.

  
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Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER NOVEMBER 10, 2021*