

**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 28, 2022, commencing at 8:30 a.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: 532 590 401#, for the purpose of discussing the following matters:

**1. CONSENT CALENDAR**

- 1.1 Consideration of the Register of Demands for June 8, 2022

*RECOMMENDED ACTION: Ratify the Register of Demands.*

- 1.2 Consideration of the minutes of the November 4, 2021 special meeting, December 8, 2021 regular meeting and the May 11, 2022 regular meeting

*RECOMMENDED ACTION: Approve as submitted.*

- 1.3 Consideration of Resolution No. IPHMA 2022-08 – A RESOLUTION OF THE INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

*RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2022-08.*

- 1.4 Consideration of the Statement of Investment Policy

*RECOMMENDED ACTION: Approve the Investment Policy.*

**2. BOARD MATTERS**

- 2.1 Consideration of Resolution No. IPHMA 2022-07 – A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY (“IPHMA”) ADOPTING THE FY 2022-2023 IPHMA BUDGET

*RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2022-07.*

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

Dated: June 23, 2022

/s/  
Ken Calvo, 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 28, 2022 at the hour of 8:30 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:

Ken Calvo, Chair  
Tim Seal, Vice-Chair  
Phil Cook, Board Member  
Timothy O'Gorman, 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 23<sup>rd</sup> day of June 2022.

  
\_\_\_\_\_  
Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 28, 2022*