

**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 August 11, 2022, 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: 593 355 932#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 5.1 Consideration of the Register of Demands for July 13, 2022

RECOMMENDED ACTION: Ratify the Register of Demands.

- 5.2 Consideration of the Register of Demands for August 10, 2022

RECOMMENDED ACTION: Approve the Register of Demands for August 10, 2022.

- 5.3 Consideration of the minutes of the December 8, 2021 regular meeting and the June 28, 2022 special meeting

RECOMMENDED ACTION: Approve as submitted.

- 5.4 Consideration of Resolution No. IPHMA 2022-10 – 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 2022-10.

2. **BOARD MATTERS**

- 2.1 Consideration of Resolution No. IPHMA 2022-09 – A RESOLUTION OF THE CITY OF INDUSTRY PROPERTY AND HOUSING MANAGEMENT AUTHORITY APPROVING BLANKET PURCHASE ORDERS (“BPOS”) FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2022-2023

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2022-09.

- 2.2 Consideration of a Maintenance Services Agreement with West Coast Arborists, Inc., to provide urban forestry tree maintenance services in an amount not-to-exceed \$382,444.00, through June 30, 2026

RECOMMENDED ACTION: Approve the Agreement.

2.3 Discussion and direction regarding the Industry Property and Housing Management Authority's Rental Application Process

RECOMMENDED ACTION: Provide direction to Staff.

2.4 Discussion and direction regarding rent increase for existing tenants

RECOMMENDED ACTION: Provide direction to Staff.

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

Dated: August 10, 2022

/s/
Ken Calvo, 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 August 11, 2022 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:

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 10th day of August 2022.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 11, 2022