

**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 13, 2023, commencing at 8:30 a.m. in the City Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

1.1 Consideration of the Register of Demands for June 7, 2023

RECOMMENDED ACTION: Ratify the Register of Demands.

1.2 Consideration of the minutes of the May 10, 2023 regular meeting

RECOMMENDED ACTION: Approve as submitted.

2. **BOARD MATTERS**

2.1 Consideration of Resolution No. IPHMA 2023-04 – A Resolution of the City of Industry Property and Housing Management Authority ("IPHMA") Adopting the FY 23-24 IPHMA Budget

RECOMMENDED ACTION: Adopt Resolution No. IPHMA 2023-04.

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

Dated: June 12, 2023

/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 13, 2023 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 12th day of June 2023.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 12, 2023