

**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 February 7, 2024, commencing at 10:30 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:

6. **CONSENT CALENDAR**

- 6.1 Consideration of the Register of Demands submitted by the Finance Department for February 8, 2024

*RECOMMENDED ACTION:*

*Approve the Register of Demands.*

- 6.2 Consideration of the minutes of the December 13, 2023 and the January 10, 2024 regular meetings

*RECOMMENDED ACTION:*

*Approve as submitted.*

7. **BOARD MATTERS**

- 7.1 Discussion and direction regarding rent increases for existing tenants

*RECOMMENDED ACTION:*

*Provide direction to Staff.*

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

Dated: February 5, 2024

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Ken Calvo, Chair

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

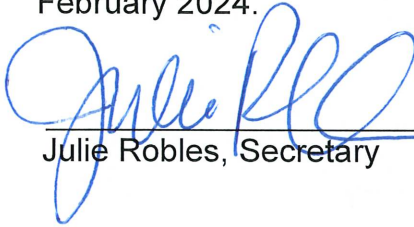
AFFIDAVIT OF POSTING

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 February 07, 2024 at the hour of 10:30 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 5<sup>th</sup> day of February 2024.

  
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Julie Robles, Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 7, 2024*