



City of Brisbane
HOUSING AUTHORITY

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY CLOSED SESSION MEETING

THURSDAY, JULY 15, 2021

VIRTUAL MEETING

1. 6:30 P.M. CLOSED SESSION

A. Approval of the Closed Session Agenda

B. Consider Approval of Minutes of Housing Authority Closed Session Meeting on April 15, 2021

C. Consider Approval of Minutes of Housing Authority Closed Session Meeting on June 3, 2021

D. Consider Approval of Minutes of Housing Authority Workshop on June 3, 2021

E. Public Comment. Members of the public may address the members of the Housing Authority on any item on the closed session agenda

Authority Chair Cunningham called the meeting to order. After the Closed Session Agenda was approved, Authority Member O'Connell made a motion, seconded by Authority Member Lentz to approve items B, C, and D. The motion passes unanimously by all present.

Ayes: Authority Members Davis, Lentz, Mackin, O'Connell and Mayor Cunningham

Noes: None

Absent: None

Abstain: None

Authority Clerk Padilla acknowledged receipt of Council Correspondence from Linda Dettmer regarding Item G.

Alex Lau asked questions about the status of the sale of Item H, notification of residence, and the sale's effect of private roads and wildlife.

Johnetta Richards asked when residents would have an opportunity to be a part of the discussion on the sale and development of the property regarding Item H.

Daisy Somstrom voiced concerns about wild life, the forest, and the creek within the property regarding Item H.

F. Adjournment into Closed Session

G. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION

54956.8

PROPERTY: 70 Old County Road, Brisbane

NEGOTIATOR: Executive Director, Clay Holstine

NEGOTIATING PARTIES: Bank of America

UNDER NEGOTIATION: Price and terms of payment

H. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION

54956.8

PROPERTY: Four contiguous, vacant, lots, with a total land area of approximately 4.22 acres, located immediately south of the intersection of San Bruno Avenue and Gladys Avenue in Brisbane, CA. The lots are identified by the County Assessor as Parcel Numbers 007-556-010, 007-560-130, -140 and -120

NEGOTIATOR: Executive Director, Clay Holstine

NEGOTIATING PARTIES: Pei-Hsung Hu and or Assignees

UNDER NEGOTIATION: Price and terms of sale

2. RECONVENE BACK TO OPEN SESSION AND REPORT OUT

City Attorney McMorrow reported that direction was given to staff regarding items G and H.

3. ADJOURNMENT

The meeting was adjourned by Chair Cunningham at 8:05 p.m.

Ingrid Padilla, Authority Clerk