



City of Brisbane
HOUSING AUTHORITY

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY SPECIAL MEETING

THURSDAY, SEPTEMBER 23, 2021

BRISBANE CITY HALL LARGE CONFERENCE ROOM, VIRTUAL MEETING

7:30 P.M. CALL TO ORDER

Authority Chair Cunningham called the meeting to order at 7:37 p.m.

A. Roll Call

Authority Members Present: Authority Members Davis, Lentz, Mackin, O'Connell and Chair Cunningham

Absent: None

B. Approval of the Housing Authority Special Meeting Agenda

Authority Member Davis made a motion, seconded by Authority Member Mackin to approve the Housing Authority Special Meeting Agenda as it stands. The motion passed unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

C. Consider Adoption of Resolution No. HA 2021-02 Approving Sale of 4.21 Acres (vacant) Owned by the Brisbane Housing Authority and repealing Resolution No. HA 2021-01

(It is being recommended to re-approve the sale of 4.21 acres of vacant land owned by the Brisbane Housing Authority for \$2.2 million and authorize the Executive Director to sign a Vacant Land Purchase Agreement, an Addendum, and related documents in a final form as approved by the General Counsel)

Authority Executive Director Holstine reported that because of the property's location and topography, those challenges led to the request to this purchaser to reduce the sales price from \$2.35 million to \$2.2 million. Staff concludes this request is reasonable and recommends the Housing Authority Board re-approve the sale.

Authority Member Lentz clarified that all the terms of sale for the property was the same except for the price reduction.

No member of the public wished to make public comment.

After no Council discussion, Authority Member O'Connell made a motion, seconded by Authority Member Lentz, to Adoption of Resolution No. HA 2021-02 Approving Sale of 4.21 Acres (vacant) Owned by the Brisbane Housing Authority and repealing Resolution No. HA 2021-01. The motion passes unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

ADJOURNMENT

Authority Chair Cunningham adjourned the meeting at 7:42 p.m.

Ingrid Padilla, Authority Clerk