



City of Brisbane  
HOUSING AUTHORITY

ACTION MINUTES

**JOINT CITY OF BRISBANE CITY COUNCIL AND BRISBANE HOUSING  
AUTHORITY CLOSED SESSION MEETING**

**THURSDAY, AUGUST 5, 2021**  
*VIRTUAL MEETING*

**1. 6:00 P.M. CLOSED SESSION**

**A. Approval of the Closed Session Agenda**

**B. Public Comment.** Members of the public may address the members of the City Council/Housing Authority on any item on the closed session agenda

**C. Adjournment into Closed Session**

Authority Chair Cunningham called the meeting to order. No members of the public were present and Authority Chair Cunningham adjourned into Closed Session.

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION**

**54956.8**

**PROPERTY:** 70 Old County Road, Brisbane

**NEGOTIATOR:** City Manager/Executive Director, Clay Holstine

**NEGOTIATING PARTIES:** Bank of America

**UNDER NEGOTIATION:** Price and terms of payment

**2. RECONVENE BACK TO OPEN SESSION AND REPORT OUT**

Authority Counsel McMorrow reported that direction was given to staff regarding Item D.

**3. ADJOURNMENT**

Chair Cunningham adjourned the meeting at 6:50 p.m.

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Ingrid Padilla, City Clerk/Authority Clerk