



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY

MEETING AGENDA

THURSDAY, OCTOBER 1, 2020

BRISBANE CITY HALL LARGE CONFERENCE ROOM, 50 PARK PLACE, BRISBANE

CALL TO ORDER 6:30 P.M.

- A. Approval of the Closed Session Agenda
- B. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda.
- C. Adjournment into Closed Session
- D. Conference with Real Property Negotiator Executive Director Clay Holstine, pursuant to Government Code, section 54956.8, regarding terms and conditions of the potential purchase of 1 San Bruno Ave. Unit B

ADJOURNMENT

The meeting was called to order at 6:32 P.M. by Chair O'Connell. Authority Member Conway made a motion, seconded by Authority Member Cunningham, to approve the Housing Authority Meeting Agenda. The motion passes unanimously by all present.

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

Noes: None

Absent: None

The members adjourned into Closed Session.

HOUSING AUTHORITY CLOSED SESSION REPORT BACK

No action was taken at the closed session but direction was given to the Executive Director in regards to Items D. The meeting adjourned at 7:06 P.M.

Ingrid Padilla, Authority Clerk

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