



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY

MEETING AGENDA

THURSDAY, JUNE 18, 2020

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

CALL TO ORDER 6:30 P.M.

- A. Approval of Housing Authority Closed Session Meeting Minutes of March 19, 2019
- B. Approval of the Closed Session Agenda
- C. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda.
- D. Adjournment into Closed Session
- E. Conference with Real Property Negotiator Executive Director Clay Holstine, pursuant to Government Code, section 54956.8, regarding terms and conditions of the potential sale of 1 San Bruno Ave. Unit D (property subject to a first time homebuyer loan and resale restriction agreement).
- F. Conference with Real Property Negotiator Executive Director Clay Holstine, pursuant to Government Code, section 54956.8, regarding the price and terms of payment for the potential sale of 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, 007-560-120, -130 and -140.

ADJOURNMENT

The meeting was called to order at 6:30 P.M. and the Housing Authority Closed Session Meeting Minutes of March 19, 2019 was approved. 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 E and F.

Ingrid Padilla, Authority Clerk

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