



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY

MEETING AGENDA

THURSDAY, FEBRUARY 1, 2018

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

CALL TO ORDER 7:15 P.M. (To be Held in the Large Conference Room)

- A. Approval of Housing Authority Closed Session Meeting Minutes of November 21, 2017 and December 14, 2017
- 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 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 007-566-010, 77-560-130, -140 and -120.

The Housing Authority Meeting was called to order by Authority Chair Conway at 7:15 p.m. Authority members voted to approve the Housing Authority Closed Session Meeting Minutes of November 21, 2017 and December 14, 2017.

ADJOURNMENT

The members adjourned into Closed Session.

CLOSED SESSION REPORT BACK

Authority Counsel Roush reported out that no action was taken at the closed session but direction was given to the Executive Director and Counsel.

Ingrid Padilla

Ingrid Padilla, Authority Clerk