



**City of Brisbane  
HOUSING AUTHORITY**

**ACTION MINUTES**

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**CITY OF BRISBANE HOUSING AUTHORITY**

**MEETING AGENDA**

**THURSDAY, SEPTEMBER 5, 2019**

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

**CALL TO ORDER 6:45 P.M. (To be Held in the Large Conference Room)**

- A. Approval of Housing Authority Closed Session Meeting Minutes of July 18, 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 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.

Mayor Davis called the meeting to order at 6:45 p.m.

The Housing Authority Closed Session Meeting Minutes of July 18, 2019 was approved unanimously by all present (Ayes: Members Conway, Cunningham, Lentz, O'Connell and Chairperson Davis, Noes: None, Absent: None)

## **ADJOURNMENT**

The meeting was adjourned by Chairperson Davis at 6:52 p.m.

## **REPORT OUT OF CLOSED SESSION**

Authority Counsel reported that no action was taken but direction was given to the Real Property Negotiator.

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Ingrid Padilla, Authority Clerk

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