



**City of Brisbane  
HOUSING AUTHORITY**

**ACTION MINUTES**

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**CITY OF BRISBANE HOUSING AUTHORITY**

**MEETING AGENDA**

**THURSDAY, JULY 12, 2018**

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

**CALL TO ORDER 6:30 P.M. (To be Held in the Large Conference Room)**

- A. Approval of Housing Authority Closed Session Meeting Minutes of June 18, 2018
- 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 purchase 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 007-566-010, 007-560-130, -140 and -120.

The Housing Authority Meeting was called to order by Authority Chair Conway at 6:30 p.m. Authority members voted to approve the Housing Authority Closed Session Meeting Minutes of June 18, 2018.

**ADJOURNMENT**

The members adjourned into Closed Session.

## **CLOSED SESSION REPORT BACK**

Direction was given to the Executive Director at the closed session.

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Ingrid Padilla, Authority Clerk

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