



CITY of BRISBANE

Housing Authority Special Meeting Agenda

Thursday, September 23, 2021 at 7:30 PM • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-08-21 issued on June 11, 2021 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, Authority Members and the public while allowing for public participation. The public may address the Authority using exclusively remote public comment options. The Authority may take action on any item listed in the agenda.

Members of the public may view the Housing Authority Meeting by logging into the Zoom Webinar listed below. This Housing Authority Meeting can also be viewed live and/or on-demand via the City's YouTube Channel, www.youtube.com/brisbaneca, or on Comcast Channel 27. Archived videos can be replayed on the City's website, <http://brisbaneca.org/meetings>.

TO ADDRESS THE HOUSING AUTHORITY

The Housing Authority Meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at www.brisbaneca.org at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting.

Remote Public Comments:

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom webinar the following email and text line will be also monitored during the meeting and public comments received will be noted for the record during an Item.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Webinar: zoom.us (please use the latest version: zoom.us/download)
brisbaneca.org/cc-zoom

Webinar ID: 991 9362 8666

Passcode: 123456

Call In Number: 1 (669) 900 9128

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact the Authority Clerk at (415) 508-2113. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

1. 7:30 P.M. CALL TO ORDER

- A. Roll Call
- B. Approval of the Housing Authority Special Meeting Agenda
- C. Consider Adoption of Resolution No. HA 2021-02 Approving Sale of 4.21 Acres (vacant) Owned by the Brisbane Housing Authority and repealing Resolution No. HA 2021-01

(It is being recommended to re-approve the sale of 4.21 acres of vacant land owned by the Brisbane Housing Authority for \$2.2 million and authorize the Executive Director to sign a Vacant Land Purchase Agreement, an Addendum, and related documents in a final form as approved by the General Counsel)

2. ADJOURNMENT