



CITY of BRISBANE

Housing Authority Closed Session Meeting Agenda

Thursday, July 15 2021 at 6:30 PM • Virtual Meeting

Amended 07.12.21

This meeting is compliant with the Governors Executive Order N-08-21 issued on June 21, 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.

TO ADDRESS THE HOUSING AUTHORITY

The Housing Authority Closed Session Meeting will be an exclusively virtual meeting. The Closed Session 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.

To view the meeting until the Housing Authority adjourns into Closed Session, please join the meeting with the Zoom information below.

Remote Public Comments:

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

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Join Zoom Meeting:

<https://zoom.us/j/97177550148?pwd=TDdWdlRjSXA1VktLZTZOWVN3bFA3UT09>

Meeting ID: 971 7755 0148

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. 6:30 P.M. CLOSED SESSION

- A. Approval of the Closed Session Agenda
- B. Consider Approval of Minutes of Housing Authority Closed Session Meeting on April 15, 2021
- C. Consider Approval of Minutes of Housing Authority Closed Session Meeting on June 3, 2021
- D. Consider Approval of Minutes of Housing Authority Workshop on June 3, 2021
- E. Public Comment. Members of the public may address the members of the Housing Authority on any item on the closed session agenda
- F. Adjournment into Closed Session

G. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

PROPERTY: 70 Old County Road, Brisbane

NEGOTIATOR: Executive Director, Clay Holstine

NEGOTIATING PARTIES: Bank of America

UNDER NEGOTIATION: Price and terms of payment

H. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION 54956.8

PROPERTY: 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, 007-560-130, -140 and -120

NEGOTIATOR: Executive Director, Clay Holstine

NEGOTIATING PARTIES: Pei-Hsung Hu and or Assignees

UNDER NEGOTIATION: Price and terms of sale

2. RECONVENE BACK TO OPEN SESSION AND REPORT OUT

3. ADJOURNMENT