



CITY of BRISBANE

Housing Authority Special Meeting Agenda

Tuesday, July 28, 2020 at 6:00 PM • Virtual Meeting

This special meeting of the Housing Authority is compliant with the Governors Executive Order N-25-20 issued on March 4, 2020 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. This is an exclusively virtual meeting and the public may use remote public comment options.

TO ADDRESS THE AUTHORITY

To address the Housing Authority, members of the public may address the Housing Authority under New Business. Any member of the public who wishes accommodation for a disability should contact Ingrid Padilla, Authority Clerk at (415) 508-2113.

Remote Public Comments:

Meeting participants are encouraged to submit comments on the New Business item in writing in advance of the meeting. The following email, phone and text line will be monitored during the meeting and comments received will be read into the record before the Housing Authority takes any action on the item.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

Phone: 1 (669) 900 9128 (Meeting ID # 951 9149 4240)

PUBLIC MEETING VIDEOS

Public Meetings can 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 via the All Meetings Page (<http://brisbaneca.org/city-government/meetings>).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NEW BUSINESS**

- A. Consider accepting the purchase offer and authorize the Executive Director to sign a purchase and sale agreement to sell the condominium unit at 1 San Bruno, Unit D, for \$640,000, and execute related documents in order to close escrow.

4. **ADJOURNMENT**