



CITY of BRISBANE

Housing Authority Meeting Agenda

Thursday, June 18, 2020 at 6:30 PM • City Hall 50 Park Place, Community Meeting Room Brisbane, CA

This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, Councilmembers and the public while allowing for public participation. The public may address the council using exclusively remote public comment options.

TO ADDRESS THE AUTHORITY

This 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.

To listen to the meeting until councilmembers adjourn into Closed Session, please call +1 (669) 900 9128 and the Meeting ID is 997 6783 3348.

Remote Public Comments:

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. The following email and text line will be monitored during the meeting and public comments received will be read into the record during Public Comment.

Email: ipadilla@brisbaneca.org

Text: 628-219-2922

1. CALL TO ORDER 6:30 P.M.

- A. Approval of Housing Authority Closed Session Meeting Minutes of March 19, 2020
- 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 sale of 1 San Bruno Ave. Unit D
- 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 007-556-010, 007-560-120, -130 and -140.

2. ADJOURNMENT

File Attachments for Item:

Approval of Housing Authority Closed Session Meeting Minutes of March 19, 2020



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY

MEETING AGENDA

THURSDAY, MARCH 19, 2020

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

1. CALL TO ORDER 6:45 P.M.

- A. Approval of Housing Authority Closed Session Meeting Minutes of November 7, 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 terms and conditions of the potential sale of 1 San Bruno Ave. Unit D (property subject to a first time homebuyer loan and resale restriction agreement).

2. ADJOURNMENT

CLOSED SESSION REPORT BACK

The meeting was called to order at 6:45 P.M. and the Housing Authority Closed Session Meeting Minutes of November 7, 2019 was approved.

The members adjourned into Closed Session.

No action was taken at the closed session but direction was given to the Executive Director.

DRAFT