



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=TDdWdlRjSXA1VkltLZTZOWVN3bFA3UT09>

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

File Attachments for Item:

B. Consider Approval of Minutes of Housing Authority Closed Session Meeting on April 15, 2021



City of Brisbane
HOUSING AUTHORITY

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY MEETING

THURSDAY, APRIL 15, 2021

BRISBANE CITY HALL LARGE CONFERENCE ROOM, VIRTUAL MEETING

6:00 P.M. CLOSED SESSION

- A. Approval of the Closed Session Agenda
- B. Public Comment. Members of the public may address the members of the Housing Authority on any item on the closed session agenda
- C. Adjournment into Closed Session
- D. 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

The meeting was called to order at 6:12 P.M. by Chair Cunningham. Authority Member O'Connell made a motion, seconded by Authority Member Cunningham, to approve the Housing Authority Meeting Agenda. The motion passes unanimously by all present.

Ayes: Authority Members Davis, Lentz, Mackin, O'Connell and Chair Cunningham

Noes: None

Absent: None

No members of the public joined the meeting and no member of the public made public comment. The Chair Cunningham adjourned the meeting into Closed Session.

RECONVENE BACK TO OPEN SESSION AND REPORT OUT

No action was taken at the closed session but direction was given to the Executive Director in regards to Items D.

ADJOURNMENT

The meeting was adjourned at 7:03 P.M. by Chair Cunningham.

Ingrid Padilla, Authority Clerk

DRAFT

C.

File Attachments for Item:

C. Consider Approval of Minutes of Housing Authority Closed Session Meeting on June 3, 2021



City of Brisbane
HOUSING AUTHORITY

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY CLOSED SESSION MEETING

THURSDAY, JUNE 3, 2021

BRISBANE CITY HALL LARGE CONFERENCE ROOM, VIRTUAL MEETING

6:30 P.M. CLOSED SESSION

A. Approval of the Closed Session Agenda

B. Public Comment. Members of the public may address the members of the Housing Authority on any item on the closed session agenda

Chair Cunningham called the meeting to order at 6:56 P.M. No members of the public made any public comment. Chair Cunningham adjourned the meeting into Closed Session.

C. Adjournment into Closed Session

D. 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

RECONVENE BACK TO OPEN SESSION AND REPORT OUT

City Attorney McMorro reported that no action was taken and direction was given to Executive Director Holstine.

ADJOURNMENT

The meeting was adjourned at 7:35 P.M. by Chair Cunningham.

Ingrid Padilla, Authority Clerk

D.

File Attachments for Item:

D. Consider Approval of Minutes of Housing Authority Workshop on June 3, 2021



City of Brisbane
HOUSING AUTHORITY

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY WORKSHOP

THURSDAY, JUNE 3, 2021

BRISBANE CITY HALL LARGE CONFERENCE ROOM, VIRTUAL MEETING

6:00 P.M. CALL TO ORDER

The meeting was called to order at 6:03 P.M. by Chair Cunningham.

WORKSHOP

- A. Discussion with Representatives of MidPen Housing Concerning a Potential Affordable Housing Project in Brisbane.**
- B. Public Comment. Members of the public may address the members of the Housing Authority on any item on the Workshop Agenda.**

Felix AuYeung, Vice President of Business Development of MidPen Housing Corporation, presented information to Housing Authority Members to better understand the types, size and financing and other related issues for Affordable Housing Projects.

After some council questions, members of the public made public comment:

Aakash Jopi supports an affordable housing project.

Prem Lal asked if MidPen has a system to prevent short term rentals?

Linda Dettmer commented that Brisbane held a one day seminar

Barbara Ebel asked which sites the City is considering and implications of not meeting affordable housing thresholds for low and very low income housing.

Jason Nunan asked if a social media post about a multi-story affordable housing project was misleading.

ADJOURNMENT

The meeting was adjourned at 6:55 P.M. by Chair Cunningham.

Ingrid Padilla, Authority Clerk