



CITY OF BRISBANE HOUSING AUTHORITY

MEETING AGENDA

THURSDAY, SEPTEMBER 5, 2019

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

I. CALL TO ORDER 6:45 P.M. (To be Held in the Large Conference Room)

[A. Approval of Housing Authority Closed Session Meeting Minutes of July 18, 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 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.

II. ADJOURNMENT

TO ADDRESS THE AUTHORITY

To address the Authority, members of the public may address the Council under Public Comment. Any attendee who wishes accommodation for a disability should contact Ingrid Padilla, Authority Clerk at (415) 508-2113.