



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY

SPECIAL MEETING AGENDA

THURSDAY, JULY 28, 2020

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

CALL TO ORDER

Chair O'Connell called the Special Meeting of the City of Brisbane Housing Authority to order at 6:32 P.M.

ROLL CALL

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

Authority Staff: Executive Director Holstine, Authority Clerk Padilla

City of Brisbane Staff: Legal Counsel Roush Community Development Director Swiecki, Senior Planner Ayres

A. Approval of the Closed Session Agenda

Authority Member Conway made a motion, seconded by Authority Member Cunningham to adjourn the meeting. The motion was carried unanimously by all present.

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

C. Adjournment into Closed Session

- D. Conference with Real Property Negotiator Executive Director Clay Holstine, pursuant to Government Code, section 54956.8, regarding terms and conditions of the potential purchase of 1 San Bruno Ave. Unit B.**

ADJOURNMENT

Authority Member Cunningham made a motion, seconded by Authority Member Lentz, to adjourn the meeting. The motion was carried unanimously by all present.

Chair O'Connell adjourned the meeting at 7:06 P.M.



Ingrid Padilla, Authority Clerk