

CITY OF BRISBANE HOUSING AUTHORITY

MEETING AGENDA

THURSDAY, MARCH 19, 2020

BRISBANE CITY HALL COMMUNITY MEETING ROOM, 50 PARK PLACE, BRISBANE

This meeting 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. The public may participate by coming to 50 Park Place, Community Meeting Room or use remote public comment options.

Councilmember Madison Davis will videoconference from 406 Mendocino St, Brisbane, CA.

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.

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 6:45 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