



**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.

Ingrid Padilla, Authority Clerk