



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY

MEETING AGENDA

THURSDAY, JANUARY 21, 2021

VIRTUAL MEETING

Housing Authority Members Davis, Lentz, Mackin, O'Connell and Chair Cunningham
Staff: Executive Director Holstine, Interim City Attorney McMorrow, and Authority Clerk Padilla

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 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.**

HOUSING AUTHORITY CLOSED SESSION REPORT BACK

Housing Authority Chair Cunningham called the meeting to order at 6:03 P.M. Housing Authority Clerk Padilla read Dana Dillworth's correspondence into the record. Ms. Dillworth commented on the importance of building affordable housing on the property referred to in Item D and the importance of sharing with the public more information about the negotiation. The members adjourned into Closed Session.

Interim City Attorney McMorrow reported that no action was taken at the closed session but direction was given to the Executive Director in regards to Items D.

ADJOURNMENT

The meeting adjourned at 6:40 P.M.

Ingrid Padilla

Ingrid Padilla, Authority Clerk