



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY

MEETING AGENDA

THURSDAY, FEBRUARY 4, 2021

VIRTUAL MEETING

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

7:00 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 UNDER GOVERNMENT CODE SECTION 54956.8**

PROPERTY: 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.

NEGOTIATOR: Executive Director, Clay Holstine

NEGOTIATING PARTIES: Pei-Hsung Hu and/or Assignees

UNDER NEGOTIATION: Price and terms of payment

RECONVENE BACK TO OPEN SESSION AND REPORT OUT

Authority Chair Cunningham called the meeting to order at 7:05 P.M. Housing Authority Clerk

Padilla read Dana Dillworth's request to read her correspondence from the Housing Authority Closed Session Meeting of January 21, 2021. Housing Authority Clerk Padilla read Ms. Dillworth's correspondence advocating for affordable housing on the property on Item D and wanted to know more about the details of the negotiation.

Interim City Attorney McMorrow reported out that staff was given direction on Item D. No action was taken by the Housing Authority.

ADJOURNMENT

The Meeting was adjourned at 7:36 P.M.

Ingrid Padilla

Ingrid Padilla, Authority Clerk