



City of Brisbane
HOUSING AUTHORITY

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY MEETING

THURSDAY, APRIL 15, 2021

BRISBANE CITY HALL LARGE CONFERENCE ROOM, VIRTUAL MEETING

6:00 P.M. CALL TO ORDER

WORKSHOP

ADJOURNMENT

- 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: 70 Old County Road, Brisbane
NEGOTIATOR: Executive Director, Clay Holstine

NEGOTIATING PARTIES: Bank of America

UNDER NEGOTIATION: Price and terms of payment

The meeting was called to order at 6:12 P.M. by Chair Cunningham. Authority Member O'Connell made a motion, seconded by Authority Member Cunningham, to approve the Housing Authority Meeting Agenda. The motion passes unanimously by all present.

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

Noes: None

Absent: None

No members of the public joined the meeting and no member of the public made public comment. The Chair Cunningham adjourned the meeting into Closed Session.

RECONVENE BACK TO OPEN SESSION AND REPORT OUT

No action was taken at the closed session but direction was given to the Executive Director in regards to Items D.

ADJOURNMENT

The meeting was adjourned at 7:03 P.M. by Chair Cunningham.



Ingrid Padilla, Authority Clerk