



City of Brisbane  
HOUSING AUTHORITY

ACTION MINUTES

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**CITY OF BRISBANE HOUSING AUTHORITY CLOSED SESSION MEETING**

**THURSDAY, JUNE 3, 2021**

*BRISBANE CITY HALL LARGE CONFERENCE ROOM, VIRTUAL MEETING*

**6:30 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

Chair Cunningham called the meeting to order at 6:56 P.M. No members of the public made any public comment. Chair Cunningham adjourned the meeting into Closed Session.

**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

**RECONVENE BACK TO OPEN SESSION AND REPORT OUT**

City Attorney McMorrow reported that no action was taken and direction was given to Executive Director Holstine.

**ADJOURNMENT**

The meeting was adjourned at 7:35 P.M. by Chair Cunningham.

A handwritten signature in blue ink that reads "Ingrid Padilla". The signature is written in a cursive, flowing style.

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Ingrid Padilla, Authority Clerk