



City of Brisbane
HOUSING AUTHORITY

ACTION MINUTES

**JOINT CITY OF BRISBANE CITY COUNCIL AND BRISBANE HOUSING
AUTHORITY CLOSED SESSION MEETING**

THURSDAY, AUGUST 5, 2021
VIRTUAL MEETING

1. 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 City Council/Housing Authority on any item on the closed session agenda

C. Adjournment into Closed Session

Authority Chair Cunningham called the meeting to order. No members of the public were present and Authority Chair Cunningham adjourned into Closed Session.

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR UNDER GOVERNMENT CODE SECTION

54956.8

PROPERTY: 70 Old County Road, Brisbane

NEGOTIATOR: City Manager/Executive Director, Clay Holstine

NEGOTIATING PARTIES: Bank of America

UNDER NEGOTIATION: Price and terms of payment

2. RECONVENE BACK TO OPEN SESSION AND REPORT OUT

Authority Counsel McMorrow reported that direction was given to staff regarding Item D.

3. ADJOURNMENT

Chair Cunningham adjourned the meeting at 6:50 p.m.

Ingrid Padilla, City Clerk/Authority Clerk