



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

**CLOSED SESSION MEETING AGENDA
TUESDAY, NOVEMBER 21, 2017**

BRISBANE CITY HAL LARGE CONFERENCE ROOM, 50 PARK PLACE, BRISBANE

**CALL TO ORDER IMMEDIATELY FOLLOWING THE CITY COUNCIL
WORKSHOP AT 6:30 P.M.**

- A. Approval of the Closed Session Agenda
- B. Public Comment. Members of the public may address the Councilmembers 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 007-566-010, 77-560-130, -140 and -120.

The Closed Session meeting was called to order at 6:40 p.m. No members of the public addressed the Housing Authority and the Housing Authority convened into closed session.

ADJOURNMENT

The Housing Authority adjourned to open session at 6:52 p.m.

CLOSED SESSION REPORT BACK

City Attorney Roush reported out that no action was taken at the closed session but direction was given to the Executive Director.

Ingrid Padilla, City Clerk