



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

**CLOSED SESSION MEETING AGENDA
THURSDAY, DECEMBER 14, 2017**

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

**CALL TO ORDER IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
AT 7:30 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 meeting was called to order immediately following the City Council Meeting which adjourned at 9:50 p.m. No members of the public addressed the Housing Authority and the Housing Authority convened into closed session.

CLOSED SESSION REPORT BACK

No action was taken at the closed session but direction was given to the Executive Director.

Ingrid Padilla, Authority Clerk