



**City of Brisbane
HOUSING AUTHORITY**

ACTION MINUTES

CITY OF BRISBANE HOUSING AUTHORITY

MEETING AGENDA

THURSDAY, MARCH 1, 2018

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

CALL TO ORDER 6:30 P.M. (To be Held in the Large Conference Room)

- 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 terms and conditions of the potential purchase of 1 San Bruno Ave. Unit D (property subject to a first time homebuyer loan and resale restriction agreement).

The Housing Authority Meeting was called to order by Authority Chair Conway at 6:30 p.m.

ADJOURNMENT

The members adjourned into Closed Session.

CLOSED SESSION REPORT BACK

Authority Counsel Roush reported out that no action was taken at the closed session but direction was given to the Executive Director and Counsel regarding the terms and conditions of the potential purchase of 1 San Bruno Ave. Unit D.

Ingrid Padilla

Ingrid Padilla, Authority Clerk