MARCH 11, 2020 – WHA

WALNUT HOUSING AUTHORITY MEETING

CALL TO ORDER: Mayor Rodriguez called the meeting to order at 7:02 p.m.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

There being no input, it was moved unanimously by the Authority to close oral communications. Motion carried.

CLOSED SESSION: The Authority Members went into closed session at 7:50 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Gov't Code Section 54956.8) Property: APN 8735-026-131

Agency Negotiator: Executive Director Wishner

Negotiating Parties: Walnut Housing Authority and Linkage Financial

Under Negotiation: Price and terms of payment

RECONVENE HOUSING AUTHORITY MEETING AND ANNOUNCE CLOSED SESSION ACTION

The Housing Authority reconvened from Closed Session at 8:35 p.m. with no reportable action.

<u>ADJOURNMENT:</u> There being no further business, the Housing Authority adjourned the meeting at 8:36 p.m.

PASSED AND APPROVED this 8th day of April 2020.

| ATTEST: | Andrew Rodriguez, Mayor |
|---|-------------------------|
| Teresa De Dios, City Clerk | |
| PREPARED BY: | |
| Rosalea Layman, Senior Management Analyst | |