

**GALVESTON HOUSING FINANCE CORPORATION  
CITY OF GALVESTON PROPERTY FINANCE AUTHORITY, INC.**

**AMMENDED PUBLIC NOTICE OF REGULAR BOARD MEETING**

A Joint Regular Meeting of the Board of Directors of the Galveston Housing Finance Corporation and the City of Galveston Property Finance Authority, Inc. will be held at the offices of **Texas First Bank, 2401 Broadway, Galveston, Texas, on Monday, February 4, 2019** commencing at **12:00 p.m.**

**AGENDA**

- A. Call meeting to order.
- B. Minutes from the Galveston Housing Finance Corporation and City of Galveston Property Finance Authority joint meetings of November 13, 2018 and January 22, 2019.
- C. Treasurer's Report / Bank Statements
- D. Report on Tax Foreclosed Properties
- E. Public Comment (3 minutes maximum)
- F. Executive Session TEX. GOVT. CODE Sec. 551.074:  
(Personnel matters)  
GOVT. CODE Sec. 551.071(2) (Consultation with attorney regarding legal issues related to a contract); GOVT. CODE Sec. 551.072
- G. Discussion/Action Items

		DISCUSSION	ACTION
1.	Status of Sale of Winnie Street Project Resolution for the Sale of Winnie Street Properties	*	
2.	Bills to be paid:	*	
3.	Other Matters	*	
4.	Updating of Bylaws	*	

**Please Note**

**Members of the City Council may be attending and participating in the discussion.**

H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg  
PATRICIA BOLTON-LEGG  
President for the Boards  
POSTED by Direction on  
January 30, 2019

POSTED  
JAN 30 2019  
CITY SECRETARY'S  
OFFICE

4:30 pm  
RW

**Please Note**

**Members of the City Council may be attending and participating in the discussion.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSON IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).