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

AMENDED 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, March 12, 2018,** 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 February 12, 2018 **TAB A**

C. Treasurer's Report / Bank Statements (February) **TAB B**

D. Report on Tax Foreclosed Properties: **TAB C**

E. Public Comment (3 minutes maximum)

F. Executive Session: GOVT. CODE Sec. 551.071(2) (Consultation with attorney regarding legal issues related to a contract); GOVT. CODE Sec. 551.072 (deliberation regarding purchase of property)

G. Discussion/Action Items

		DISCUSSION	ACTION
1.	Status of Winnie Street Project	√	√
2.	Empty lots in 3400 Block of Winnie	√	√
3.	Galveston Island Tree Conservancy	√	√
4.	Contract on 36th Street Lot	√	√
5.	GHFC Properties Available **TAB D**	√	
6.	Information regarding contacts with Foundations for financial contributions	√	

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)

7.	Request for funding for financial statements	√	√
8.	Deed for 713 – 28th Street	√	
9.	Correction Special Warranty Deed on 3807 Winnie	√	√
10.	Change of Registered Office	√	√
11.	Bills to be paid: Tramonte, Tramonte & Bastien (February 2018)	√	√
12.	Other Matters	√	

H. Adjournment of Meeting.

/s/ *Robert E. Bastien*
ROBERT E. BASTIEN
Attorney for the Boards
POSTED by Direction on
March 9, 2017

POSTED
MAR 09 2018
CITY SECRETARY'S OFFICE

11:30 Am
RP

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