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

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, October 1, 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 September 10,2018.

C. Treasurer's Report / Bank Statements
   a. Loan to be put on Auto Pay Status
   b. Discussion of Monthly Statement

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 Winnie Street Project:	*	*
	a) Listing price	*	*
	b) water Bill		
	c) electricity	*	*
		*	*

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)

3.	Bills to be paid: Tramonte, Tramonte & Bastien Kathryn Maxwell Ted Shook Sullivan	*	*
4.	Other Matters	*	
5.	Updating of Bylaws	*	

H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg
PATRICIA BOLTON-LEGG
President for the Boards
POSTED by Direction on
September 27, 2018

POSTED
SEP 27 2018
CITY SECRETARY'S OFFICE
3 pm

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