

**GALVESTON PUBLIC FACILITY CORPORATION
(VIA TELEPHONIC/ELECTRONIC MEANS; CLOSED TO PUBLIC)
4700 BROADWAY, GALVESTON, TX 77551
JANUARY 25, 2021 – Immediately following adjournment of GHA Board
Meeting, scheduled to begin at 9:00 A.M.**

**PURSUANT TO THE SUSPENSION OF CERTAIN PROVISIONS OF THE
TEXAS OPEN MEETINGS ACT AND GUIDANCE PROVIDED BY LEGAL
COUNSEL, THE HOUSING AUTHORITY MAY CONDUCT ALL OR PORTIONS
OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS
WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARD ROOM.**

**PUBLIC ACCESS TO THIS MEETING IS AVAILABLE AS FOLLOWS:
Via Dial In: 1-844-854-2222 Access Code 527519#
Join online at: <https://join.freeconferencecall.com/info02973>**

***Please Note: This meeting will be held via telephone conference as well as
a video link. If technical difficulties are experienced, please disconnect and
use the telephone conference call number to dial in and listen.***

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion/Action Items:**
 - A. Resolution #19 – Approval to Withdraw Funds from the Insurance Reserve for Payment of the Policy Premium**
- 4. Adjournment**



**Mona Purgason
GHA Executive Director/GPFC Secretary**

Posted by Rose D'Ambra City Secretary Office 1-21-21 2pm

Rose D'Ambra