

**MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS  
ISLAND COMMUNITY CENTER – COMMUNITY ROOM  
4700 BROADWAY, GALVESTON, TX 77551  
JANUARY 27, 2020 – 9:00 A.M.**

**A G E N D A**

Take notice that a meeting of the Housing Authority of the City of Galveston, Texas will be held as stated above by the Board of Commissioners to discuss, consider, and formally act upon the following agenda(s), as required by the Open Meetings Law.

1. Call to order by presiding officer indicating date and time
2. Determination of a quorum
3. Notice of posting
4. Declaration of Conflict of Interest
5. Approval of Minutes of previous meeting(s): November 25, 2019
6. Financial Statements
  - a. Consolidated Financial Statement
    1. Central Office Cost Center (COCC)
    2. Asset Management Project (AMP) #1 – Oleander Homes/Palm Terrace
    3. Asset Management Project (AMP) #2 – Gulf Breeze/Holland House
    4. Asset Management Project (AMP) #3 – Magnolia Homes/Cedar Terrace/Scattered Sites
    5. Asset Management Project (AMP) #4 – Oaks IV
    6. Asset Management Project (AMP) #6 – Cedars at Carver
    7. Asset Management Project (AMP) #7 – Villas on the Strand
    8. Section 8/Housing Choice Voucher (HCV) Program
    9. Island Community Center (ICC)
    10. Disaster Housing Assistance Program (DHAP) – Ike
    11. Development
  - b. Check Register
7. Discussion Items
  - a. Ratification of Approved Contract for Elevator Repair at Holland House
  - b. Approval of 2020 Public Housing Utility Allowances
  - c. Approval of 2020 HCV Program Utility Allowances
  - d. Development Update
  - e. Human Capital Update
  - f. Potential Redevelopment of 4700 Broadway
8. Resolutions
  - a. Resolution #2870 – Ratification of Approved Contract for Elevator Repair at Holland House
  - b. Resolution #2871 – Approval of 2020 Public Housing Utility Allowances
  - c. Resolution #2872 – Approval of 2020 HCV Program Utility Allowances
9. Secretary's report
  - a. Resident Services Report

- b. Modernization Report
- c. Housing Reports
- d. Other

10. Public Comments

11. Adjourn Into Executive Session

Pursuant to Texas Gov't Code § 551.071 – Deliberations about Real Property

12. Reconvene Open Meeting

13. Commissioners' Comments

14. Adjournment by Presiding Officer indicating time

On January 22, 2020 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



**Mona Purgason**  
Executive Director

POSTED  
JAN 22 2020

CITY SECRETARY'S  
OFFICE

4:30 pm  
RV

\*\*Interpreter service for the hearing impaired or Spanish-speaking will be provided upon request with 24 business hours notice. If interested, please call 409-765-1905. In accordance with the provisions of the Americans With Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, at least three days prior to any proceeding, contact the Executive Director's office at 4700 Broadway, Galveston, TX 77551 or 409-765-1905.

*\*\*Servicios de interpretación para personas con discapacidad auditiva o interpretación en español estará disponible cuando se solicite con 24 horas de anticipación. Si está interesado, por favor llame al 409-765-1905. De acuerdo con la Ley de Estadunidenses con Discapacidades, si una persona necesita alojamiento especial para participar en esta junta tiene que contactar a la oficina del Director Ejecutivo con tres días de anticipación al 409-765-1905 o en la oficina ubicada en 4700 Broadway, Galveston, TX 77551.*