

**MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS  
4700 BROADWAY, GALVESTON, TX 77551  
ISLAND COMMUNITY CENTER COMMUNITY ROOM  
JANUARY 31, 2022 – 9:00 A.M.**

*Public Participation is available both in person and virtually*

**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.

**PUBLIC ACCESS TO THIS MEETING IS AVAILABLE IN PERSON  
AND/OR VIRTUALLY AS FOLLOWS:**

Via Dial In: (520) 453-8240 Access Code (if needed): 5677064#

Join online at: <https://join.huddle.team/info13>

*Please Note: This meeting will be available 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 participate.*

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): December 13, 2021
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. **Secretary's report**
  - A. **Development Report**
  - B. **Housing Report**
  - C. **MOD Report**
  - D. **Resident Services Report**
  - E. **Human Capital Report**
  - F. **Other**

8. **Public Comments**

9. **Adjourn Into Executive Session**

*A. Pursuant to Texas Gov't Code § 551.071 – Consultation with Attorney*

10. **Reconvene Open Meeting**

11. **Commissioners' Comments**

12. **Adjournment by Presiding Officer indicating time**

On January 27, 2022 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



**Mona Purgason**  
**Executive Director**

Posted by Rose D'Ambra City Secretary Office 1-27 -22

*Rose D'Ambra*