

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

AMMENDED 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, February 10, 2020** 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
- C. Treasurer’s Report / Bank Statements, SETH
- 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: 3415 Winnie Cancellation of utilities and insurances for the Winnie Street Project. Removal of Signs and further usage Letter to our Partners	*	*
2.	Clearing of Debris and seeking reimbursement from City for fees and reimbursement of trash can non usage	*	

Please Note
Members of the City Council may be attending and participating in the discussion.

3.	Discussion of direction of Board, purchasing of empty lot properties and or purchase properties for renovation. Money amount approved by board not sufficient	*	*
4.	Bills to be paid: Tramonte, Tramonte & Bastien Kathryn Maxwell City of Galveston Reliant	*	*
5.	Discussion of Tax Foreclosure Properties and further pursuit thereof	*	*

H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg
 PATRICIA BOLTON-LEGG
 President for the Boards
 POSTED by Direction on
 February 5, 2019

Posted by Rose D'Ambra City Secretary Office 02-05-20 2pm

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).