

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
4700 BROADWAY, GALVESTON, TX 77551
ISLAND COMMUNITY CENTER COMMUNITY ROOM
FEBRUARY 28, 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): January 31, 2022
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. March Board Meeting and Public Hearing
 - G. 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 February 23, 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 2-23-22 11:15am

Rose D'Ambra

****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.**