

**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, March 11, 2019 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 of November 13, 2018 and January 22, 2019 and February 12, 2019
- C. Treasurer’s Report / Bank Statements January 22, 2019 and February 12, 2019
- 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: a) water Bill b) electricity c) realtor	* * *	* * *
2.	Bills to be paid: Tramonte, Tramonte & Bastien Kathryn Maxwell	*	*

Please Note

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


	City of Galveston Reliant		
3.	Other Matters	*	
4.	Updating of Bylaws	*	

H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg
 PATRICIA BOLTON-LEGG
 President for the Boards
 POSTED by Direction on
 March 4, 2019

POSTED
 MAR 04 2019
 CITY SECRETARY'S
 OFFICE

2:45 pm
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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).