

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
ISLAND COMMUNITY CENTER – COMMUNITY ROOM (CLOSED TO PUBLIC)
4700 BROADWAY, GALVESTON, TX 77551
MARCH 30, 2020 – 4:00 P.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.

PURSUANT TO THE SUSPENSION OF CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE HOUSING AUTHORITY MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARD ROOM. PROCEDURES FOR APPROPRIATE PARTICIPATION IN THIS MEETING BY THE PUBLIC ARE POSTED ON OUR WEBSITE WWW.GHATX.ORG .

**PUBLIC ACCESS TO THIS MEETING IS AVAILABLE AS FOLLOWS:
Via Dial In: 1-844-854-2222 Access Code 527519#**

This meeting will be recorded, and a recording of the meeting will be made available to the public upon request.

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): February 24, 2020
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. Approval of GHA Annual and Five-Year Agency Plans for Submittal to HUD
 - b. Approving 4700 Broadway as a Development Site
 - c. Development and Scattered Sites Update
8. Secretary's report
 - a. Resident Services Report
 - b. Modernization Report
 - c. Housing Reports
 - d. Other
9. Public Comments
10. Adjourn Into Executive Session
 - a. Pursuant to Texas Gov't Code § 551.071 – Consultation with Attorney regarding legal issues in connection with proposed sub-recipient agreement
 - b. Pursuant to Texas Gov't Code § 551.072 – Deliberations about Real Property
11. Reconvene Open Meeting
12. Temporary Adjournment to Conduct Agency Plan Public Hearing
13. Reconvene Board Meeting
14. Resolutions
 - a. Resolution # 2873 – Approval to Submit GHA FY2021 (FYB July 1, 2020) Agency Annual and Five-Year Plans to HUD
 - b. Resolution # 2874 – Approving 4700 Broadway as a Development Site
15. Commissioners' Comments
16. Adjournment by Presiding Officer indicating time

On March 23, 2020 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 3-23-20 3:45pm

**PUBLIC HEARING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
ISLAND COMMUNITY CENTER – COMMUNITY ROOM (CLOSED TO PUBLIC)
4700 BROADWAY, GALVESTON, TX 77551
MARCH 30, 2020 – 5:00 P.M.**

PURSUANT TO THE SUSPENSION OF CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE HOUSING AUTHORITY MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARD ROOM. PROCEDURES FOR APPROPRIATE PARTICIPATION IN THIS MEETING BY THE PUBLIC ARE POSTED ON OUR WEBSITE WWW.GHATX.ORG .

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A G E N D A

Take notice that a Public Hearing of the Housing Authority of the City of Galveston, Texas will be held as stated above by the Board of Commissioners to receive public comment on the GHA FY2021 Agency Annual and Five-Year Plans.

- 1. Open Public Hearing by presiding officer indicating date and time**
- 2. Public Comments on FYB July 1, 2020 (GHA FY2021) Agency Annual and Five-Year Plans – Any public comments can be provided in advance in writing to info@ghatx.org and will be read aloud during the meeting. *Please submit comments by 9 AM on Monday, March 30, 2020.***
- 3. Adjournment by Presiding Officer indicating time**

On March 23, 2020, a notice of this public hearing 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 3-23-20 3:45pm