

**SPECIAL MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
(VIA ELECTRONIC MEANS; CLOSED TO PUBLIC)
4700 BROADWAY, GALVESTON, TX 77551
APRIL 12, 2021 – 9:00 A.M.
A G E N D A**

Take notice that a special 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 as required by the Open Meetings Act.

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.

PUBLIC ACCESS TO THIS MEETING IS AVAILABLE AS FOLLOWS:

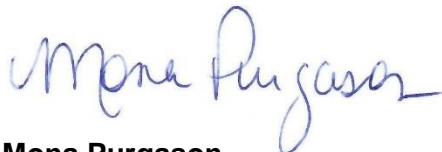
Via Dial In: 1-844-854-2222 Access Code 527519#

Join online at: <https://join.freeconferencecall.com/info02973>

Please Note: This meeting will be held 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.

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. Adjourn into Executive Session
 - A. Pursuant to Texas Gov't Code § 551.071 – Consultation with Attorney
6. Reconvene Open Meeting
7. Discussion/Action Items:
 - A. Resolution #2908 -- Authorizing the Executive Director to Request and Negotiate Additional CDBG-DR Funding from Texas General Land Office for The Oleanders At Broadway
8. Adjournment by Presiding Officer indicating time

On April 8, 2021, a notice of this special 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 4-8-21 12:30pm

Rose D'Ambra