

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
(VIRTUAL MEETING VIA CONFERENCE CALL)
4700 BROADWAY, GALVESTON, TX 77551
APRIL 27, 2020 – 9:00 A.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. 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

6. Discussion Items
 - a. Development Update
 - b. Human Capital Update

7. Secretary's report
 - a. Resident Services Report
 - b. Modernization Report
 - c. Housing Reports
 - d. Other

8. Public Comments

9. Adjourn Into Executive Session
 - A. Pursuant to Texas Gov't Code § 551.071 – Consultation with Attorney

 - B. Pursuant to Texas Gov't Code § 551.072 – Deliberations about Real Property

10. Reconvene Open Meeting

11. Commissioners' Comments

12. Adjournment by Presiding Officer indicating time

On April 22, 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 4-22-2020