

**MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS  
ISLAND COMMUNITY CENTER – COMMUNITY ROOM  
4700 BROADWAY, GALVESTON, TX 77551  
APRIL 29, 2019 – 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.

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): March 19, 2019
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. Amendment to Procurement Policy
  - b. Disposition of Obsolete Equipment
  - c. Collection Loss Write-Offs
  - d. Development and Scattered Sites Update
  - e. Human Capital Update
8. Resolutions
  - a. Resolution # 2847 – Approval to Amend GHA Procurement Policy
  - b. Resolution # 2848 – Approval to Dispose of Obsolete Equipment
  - c. Resolution # 2849 – Approval of Collection Loss Write-Offs

9. Secretary's report
  - a. Resident Services Report
  - b. Modernization Report
  - c. Housing Reports
  - d. May Board Meeting (Memorial Day)
  - e. Other

10. Adjourn Into Executive Session

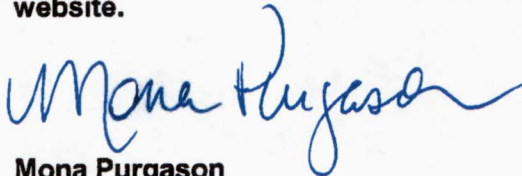
- a. Pursuant to Texas Gov't Code § 551.071 - Consultation with Attorney, an executive session will be conducted to discuss and receive legal advice concerning pending litigation and/or a settlement offer, or on a matter in which the duty of the Attorney to the Governmental body under the Texas Disciplinary rules of professional conduct of the State Bar of Texas clearly conflicts with this chapter, related to the following:  
*Consultation with Attorney regarding legal issues in connection with proposed sub-recipient agreement*
- b. Pursuant to Texas Gov't Code § 551.072 - Deliberation Regarding Real Property:  
*Discussion of possible land options for the remainder of the redevelopment component*

11. Reconvene Open Meeting

12. Commissioners' Comments

13. Public Comments

On April 25, 2019 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



Mona Purgason  
Executive Director

POSTED  
APR 25 2019  
CITY SECRETARY'S  
OFFICE

10:45 Am  
RW

\*\*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.