

**SPECIAL MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS  
(CLOSED TO PUBLIC)  
4700 BROADWAY, GALVESTON, TX 77551  
MAY 18, 2020 – 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(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 GHA'S WEBSITE [WWW.GHATX.ORG](http://WWW.GHATX.ORG) .**

**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 and listen.*

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. Discussion Items
  - A. Approval of the Oleander Mixed Income Site Plan; and Authorizing the Executive Director to take Administrative Actions and Make Submissions Necessary for Implementation
6. 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

7. Reconvene Open Meeting
8. Public Comments (Submitted Prior to Meeting)
9. Discussion/Action Items
  - A. Resolution #2875 – Approval of the Oleander Mixed Income Site Plan; and Authorizing the Executive Director to take Administrative Actions and Make Submissions Necessary for Implementation
10. Commissioners' Comments
11. Adjournment by Presiding Officer indicating time

On May 14, 2020 a notice of this special meeting was sent to City Hall for posting and posted to GHA's website.



**Mona Purgason**  
Executive Director