GALVESTON HOUSING FINANCE CORPORATION
CITY OF GALVESTON PROPERTY FINANCE AUTHORITY, INC.

AMMENDED PUBLIC NOTICE OF REGULAR BOARD MEETING

A Joint Regular Meeting of the Board of Directors of the Galveston Housing Finance Corporation and the City of Galveston Property Finance Authority, Inc. will be held at the offices of Texas First Bank, 2401 Broadway, Galveston, Texas, on Monday, June 10, 2019 commencing at 12:00 p.m.

AGENDA

A. Call meeting to order.

B. Minutes from the Galveston Housing Finance Corporation and City of Galveston Property Finance Authority joint meetings of May 13, 2019

C. Treasurer’s Report / Bank Statements May 13, 2019

D. Report on Tax Foreclosed Properties

E. Public Comment (3 minutes maximum)

F. Executive Session TEX. GOVT. CODE Sec. 551.074:
   (Personnel matters)
   GOVT. CODE Sec. 551.071(2) (Consultation with attorney regarding legal issues related to a contract); GOVT. CODE Sec. 551.072

G. Discussion/Action Items

<table>
<thead>
<tr>
<th></th>
<th>DISCUSSION</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Status of Winnie Street Project:</td>
<td>*</td>
<td>*</td>
</tr>
<tr>
<td>Purchase of Homes Update</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3421 Winnie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>710 35th</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please Note
Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSON IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY’S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)
H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg
PATRICIA BOLTON-LEGG
President for the Boards
POSTED by Direction on
June 7, 2019

Please Note
Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSON IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).