

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
(VIA TELEPHONIC/ELECTRONIC MEANS; CLOSED TO PUBLIC)
4700 BROADWAY, GALVESTON, TX 77551
JUNE 29, 2020 – 10:00 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. PUBLIC COMMENTS WILL BE ACCEPTED IN WRITING PRIOR TO THE MEETING. PLEASE SEE PROCEDURES FOR APPROPRIATE PARTICIPATION IN THIS MEETING ON GHA'S WEBSITE 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.

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): June 1, 2020
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/Action Items
 - a. GHA FY2021 Budgets
 - b. HAP Equity Adjustment / Transfer of Funds From GHA's Unrestricted Account to GHA's HAP RNP HUD-held Reserves Account
 - c. Contract for Banking Services
 - d. Application for HUD Approval to Dispose of Property Formerly Known as Oleander Homes
 - e. Development Concept to Replace Remaining Units
 - f. Amending Oleander Pre-Development Loan Agreement
 - g. Development Update
8. Public Comments (*Submitted Prior to Meeting*)
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. Resolutions
 - a. Resolution #2879 – Approval of GHA FY2021 Budgets
 - b. Resolution #2880 – Approving HAP Equity Adjustment / Transfer of Funds From GHA's Unrestricted Account to GHA's HAP RNP HUD-held Reserves Account
 - c. Resolution #2881 – Approval to Award a Contract for Banking Services
 - d. Resolution #2882 – Approval of the Housing Authority of the City of Galveston, Texas Application for HUD Approval to Dispose of Property Formerly Known as Oleander Homes
 - e. Resolution #2883 – Approval of Development Concept to Replace Remaining Units
 - f. Resolution #2884 – Approval to Amend Oleander Pre-Development Loan Agreement
12. Secretary's report
 - a. Resident Services Report
 - b. Modernization Report
 - c. Housing Reports
 - d. Human Capital Report
 - e. Other
13. Commissioners' Comments
14. Adjournment by Presiding Officer indicating time

On June 25, 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 6-25-20 4pm