

**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, July 8, 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 June 10, 2019
- C. Treasurer's Report / Bank Statements June, 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

		DISCUSSION	ACTION
1.	Status of Winnie Street Project: Buyer of Home Update 3421 Winnie to close on July 24, 2019 SLS regarding roof repair from Inspection	*	*

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

2.	Discussion regarding article in the paper regarding Galveston Block Grant Monies with City Staff	*	*
3.	Clearing of Debris and seeking reimbursement from City for fees collected when we have 5 water bills	*	*
4.	Discussion with City Staff regarding City owned properties/lot for future building of homes.	*	*
5.	Discuss and take action on Building Committees Authority to purchase tax foreclosed properties	*	*
6.	Additional properties to cut and update 2803 Winnie 2805 Winnie 2819 Church	*	*
7.	Properties Owned by Galveston House Finance Corporation as per Galveston Cad Discussion on Sale/Build Property No. 102707 2819 Church 2805 Winnie	*	
8.	Bills to be paid: Tramonte, Tramonte & Bastien Sam Dell'Olio US Postal Service Kathryn Maxwell Water bill City of Galveston Reliant Grass	*	*
9.	Other Matters Habitat for Humanities Open House	*	

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).

10.	Updating of Bylaws	*	*
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H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg
 PATRICIA BOLTON-LEGG
 President for the Boards
 POSTED by Direction on
 July 3, 2019

POSTED
 JUL 03 2019
 CITY SECRETARY'S
 OFFICE

10 Am
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