

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
(VIA TELEPHONIC/ELECTRONIC MEANS; CLOSED TO PUBLIC)
4700 BROADWAY, GALVESTON, TX 77551
JULY 27, 2020 – 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.

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. Election of Officers of the Board of Commissioners
6. Approval of Minutes of Previous Meeting(s): June 29, 2020
7. Discussion/Action Items
 - a. Authorizing GPFC to Induce Bonds for Oleander
 - b. Authorizing GHA to Execute Contract for Lease for Oleander Site as Landlord
 - c. Authorizing GPFC to Execute Contract for Lease for Oleander Site as Tenant
 - d. 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 #2885 – Authorizing GPFC to Induce Bonds for Oleander**
- b. Resolution #2886 – Authorizing GHA to Execute Contract for Lease for Oleander Site as Landlord**
- c. Resolution #2887 – Authorizing GPFC to Execute Contract for Lease for Oleander Site as Tenant**

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 July 23, 2020 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



Mona Purgason
Executive Director

Posed by Rose D'Ambra City Secretary Office 7-23-20 4pm