

**GALVESTON PUBLIC FACILITY CORPORATION
(VIA TELEPHONIC/ELECTRONIC MEANS; CLOSED TO PUBLIC)
4700 BROADWAY, GALVESTON, TX 77551
JULY 27, 2020 – Immediately following adjournment of GHA Board Meeting,
scheduled to begin at 9:00 A.M.**

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 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.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion/Action Items:**
 - a. Resolution #15 – Appointing Officers of GPFC**
 - b. Resolution #16 – Concerning Issuance of Bonds To Finance A Project For Oleander Homes Site**
 - c. Resolution #17 – Authorization to Execute Contract for Lease as Tenant for Oleander Site**
- 4. Adjournment**



**Mona Purgason
GHA Executive Director**