

**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, August 12, 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, and July 8, 2019.
- C. Treasurer’s Report / Bank Statements July, 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

		<b>DISCUSSION</b>	<b>ACTION</b>
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.	Hiring of Realtor.	*	*
3.	Clearing of Debris and seeking reimbursement from City for fees collected when we have 5 water bills UPDATE FROM CITY STAFF.	*	*
4.	Discussion with City Staff regarding City owned properties/lot for future building of homes. UPDATE FROM CITY STAFF.	*	*
5.	Discuss and take action on Building Committees Authority to purchase tax foreclosed properties UPDATE.	*	*
6.	Discussion of properties and pending sale. 2803 Winnie 2805 Winnie 2819 Church	*	*
7.	Advise and discussions with Robert Bastein and Mark Ciavaglia and Stewart Title.	*	
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	*	
10.	Updating of Bylaws	*	*

**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).

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H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg  
PATRICIA BOLTON-LEGG  
President for the Boards  
POSTED by Direction on  
August 9, 2019

POSTED  
AUG 09 2019  
CITY SECRETARY'S  
OFFICE

9:45 Am  
RW

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