

**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, September 9, 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 August 12, 2019.
- C. Treasurer's Report / Bank Statements August, 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:  3415 Winnie	*	*

**Please Note**

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

2.	Sale of Properties empty lots		
3.	Status of Tax Foreclosure properties Stewart Title		
2.	Clearing of Debris and seeking reimbursement from City for fees collected when we have 5 water bills UPDATE FROM CITY STAFF.	*	*
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	*	*

H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg  
 PATRICIA BOLTON-LEGG  
 President for the Boards  
 POSTED by Direction on  
 September 4, 2019

**P O S T E D**  
 SEP 04 2019  
 CITY SECRETARY'S  
 OFFICE

*12:15 pm*  
*PL*

**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).