

**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, December 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 October 14,2019 and November 15, 2019
- C. Treasurer’s Report / Bank Statements October, 2019 and November, 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: 3415 Winnie	*	
2.	Clearing of Debris and seeking reimbursement from City for fees collected when we have 5 water bills UPDATE.	*	

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

3..	Bills to be paid: Tramonte, Tramonte & Bastien Kathryn Maxwell Water bill City of Galveston Reliant Grass	*	*
4..	Other Matters	*	
5	Updating of Bylaws	*	*

H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg
 PATRICIA BOLTON-LEGG
 President for the Boards
 POSTED by Direction on
 December 2, 2019

POSTED
 DEC 02 2019
 CITY SECRETARY'S
 OFFICE

5 pm
 RD

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).