

Notice of Meeting

Galveston Island Redevelopment Authority (RDA)

Galveston Housing Finance Corporation (GHFC)

Galveston Property Finance Authority (GPFA)

Tuesday - January 10, 2023 - 10:00 a.m.

City Hall - Room 204

823 Rosenberg, Galveston, Tx

409.797.3510

Agenda

1. Declaration Of A Quorum And Call Meeting To Order
2. Roll Call
3. Conflicts Of Interest
4. Public Comments (Limited To Three Minutes Each)
5. Consider For Approval Minutes Of The November 8, 2022 Meeting

Documents:

[DRAFT MINUTES\\_11082022.PDF](#)

6. Discuss And Consider Treasurer's Report (C. Robb)
7. Discuss And Consider Approval Of Invoices
  - a. TIRZ 13
  - b. RDA
  - c. GHFC/GPFA

Documents:

[CGFA-GHCF. OCTOBER 2022.BILLING STATEMENTS.PDF](#)  
[CGFA-GHCF. NOVEMBER 2022.BILLING STATEMENTS.PDF](#)

8. Real Estate Committee (J. Lightfoot/M. McCutchen/S. Dell'Olio)
  - a. Receive an update and discuss available properties
9. Discuss And Receive Update Regarding Program Development And Procedures For Property Acquisition (R. Bastein)

Documents:

[PROPOSED PURCHASE PROGRAM.PDF](#)

10. Future Agenda Items
11. Adjourn

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on January 6, 2023 at 3:20 P.M.

*Janelle Williams*

Janelle Williams, City Secretary

\*City Council Members may be attending and participating in the discussions

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS 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).