

**Galveston Island Redevelopment Authority (RDA)
Galveston Housing Finance Corporation (GHFC)
Galveston Property Finance Authority (GPFA)
Regular Meeting - April 12, 2022**

4/12/2022 - Minutes

1. Declaration Of A Quorum And Call Meeting To Order

President Patricia Bolton-Legg declared a quorum and called the meeting to order at 10:00 a.m.

2. Roll Call

Present: Patricia Bolton-Legg, Mark McKenna, Leon Phillips, Chris Robb, John Lightfoot, Maureen McCutchen, and Sam Dell'Olio.

3. Conflicts Of Interest

None.

4. Public Comments (Limited To Three Minutes Each)

Mayor Craig Brown, on behalf of the City Council , thanked everyone for their service on this committee.

5. Consider For Approval Minutes Of The March 22, 2022 Meeting

Chris Robb made a motion to approve the March 22, 2022 minutes, with Joh Lightfoot seconding the motion. Unanimously approved.

6. President's Report

Patricia Bolton-Legg discussed with the board a report on the Texas Association of Community Development Corporation Conference, including: bridging different organizations together like the arts, creating cultural communities within the city to celebrate cultures within the area, and resources for funding including grants to build houses and pay for art. Economic Development Coordinator Michele Hay will be reaching out to the Arts & Historic Committee to gather information on possible funding. Mark McKenna shared photos of container homes that he found doing some research on tiny homes as an example of what can be done at a future date.

7. Discuss Redevelopment Ecosystem Topics

Attorney Robert Bastien discussed with the board the policy for acquiring property through the Sheriff's Sale.

Patricia Bolton-Legg made a motion appointing Maureen McCutchen and John Lightfoot to oversee the tax foreclosure sales and authorizing them to purchase properties on behalf of the board, with Chris Robb seconding the motion. Unanimously approved.

The board discussed items related to redevelopment, including: lot size requirements, acquiring buildable properties, building multiple houses at one time, buying non-buildable and possibly sell to adjoining property owners to get back on the tax roll.

8. Financial Background
a. **Galveston Housing Finance Corporation (GHFC) - Sam Dell'Olio discussed with the board background information on homes that were built at 37th Street and Winnie.**

b. **Galveston Property Finance Authority (GPFA)**

9. Discuss And Consider Approval Of Invoices

- a. TIRZ 13
- b. RDA
- c. GHFC/GPFA

10. Request Future Agenda Items

Meetings on May 10th and May 11th - Presentations from entities during the board's information gathering stage - Vision Galveston, City of Galveston Grants and Housing Department, Mark Ciavaglia, Ministries, City of Galveston Planning Department, Arts & Historic Preservation Advisory Board.

Next meeting - set prices for property purchases, hire a bookkeeper for GHFC/GPFA.

11. Adjournment

The meeting was adjourned at 11:27 a.m.