

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
ISLAND COMMUNITY CENTER – COMMUNITY ROOM
4700 BROADWAY, GALVESTON, TX 77551
MARCH 19, 2019 – 4:00 P.M.**

A G E N D A

Take notice that a meeting of the Housing Authority of the City of Galveston, Texas will be held as stated above by the Board of Commissioners to discuss, consider, and formally act upon the following agenda(s), as required by the Open Meetings Law.

1. Call to order by presiding officer indicating date and time
2. Determination of a quorum
3. Notice of posting
4. Declaration of Conflict of Interest
5. Approval of Minutes of previous meeting(s): January 28, 2019 & February 25, 2019
6. Financial Statements
 - A. Consolidated Financial Statement
 1. Central Office Cost Center (COCC)
 2. Asset Management Project (AMP) #1 – Oleander Homes/Palm Terrace
 3. Asset Management Project (AMP) #2 – Gulf Breeze/Holland House
 4. Asset Management Project (AMP) #3 – Magnolia Homes/Cedar Terrace/Scattered Sites
 5. Asset Management Project (AMP) #4 – Oaks IV
 6. Asset Management Project (AMP) #6 – Cedars at Carver
 7. Asset Management Project (AMP) #7 – Villas on the Strand
 8. Section 8/Housing Choice Voucher (HCV) Program
 9. Island Community Center (ICC)
 10. Disaster Housing Assistance Program (DHAP) – Ike
 11. Development
 - B. Check Register
7. Discussion Items
 - a. Correspondence from HUD recommending that GHA move forward with a mixed finance proposal for the redevelopment of the Oleander Homes site
 - b. Amending the 2012 reconstruction plan to allow GHA to submit a mixed-income development proposal to HUD for the Oleander Homes site
 - c. Development and Scattered Sites Update
 - d. Human Capital Update
8. Secretary's report
 - a. Resident Services Report
 - b. Modernization Report
 - c. Housing Reports
 - d. Other

9. Temporary Adjournment to Conduct Agency Annual Plan Public Hearing

10. Reconvene Board Meeting

11. Resolutions

- a. Resolution # 2845 – Approval to Submit GHA FY2020 (FYB July 1, 2019) Agency Annual Plan to HUD
- b. Resolution # 2846 – Approving an amendment to the 2012 reconstruction plan to allow GHA to submit a mixed-income development proposal for the Oleander Homes site

12. Commissioners' Comments

13. Public Comments

On March 14, 2019 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



Mona Purgason
Executive Director

POSTED
MAR 14 2019
CITY SECRETARY'S
OFFICE

1:45 pm
RW

****Interpreter service for the hearing impaired or Spanish-speaking will be provided upon request with 24 business hours notice. If interested, please call 409-765-1905. 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, at least three days prior to any proceeding, contact the Executive Director's office at 4700 Broadway, Galveston, TX 77551 or 409- 765-1905.**

****Servicios de interpretación para personas con discapacidad auditiva o interpretación en español estará disponible cuando se solicite con 24 horas de anticipación. Si está interesado, por favor llame al 409- 765-1905. De acuerdo con la Ley de Estadunidenses con Discapacidades, si una persona necesita alojamiento especial para participar en esta junta tiene que contactar a la oficina del Director Ejecutivo con tres días de anticipación al 409-765-1905 o en la oficina ubicada en 4700 Broadway, Galveston, TX 77551.**