

**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, June 10, 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 May 13, 2019
- C. Treasurer’s Report / Bank Statements May 13, 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: Purchase of Homes Update 3421 Winnie 710 35th | * | * |

Please Note

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

| | | | |
|----|---|---|---|
| 2. | Properties Owned by Galveston House Finance Corporation as per Galveston Cad Discussion on Sale/Build Property No. 102707 2819 Church 2805 Winnie | | |
| 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
 June 7, 2019

P O S T E D
 JUN 07 2019
 CITY SECRETARY'S
 OFFICE

10 Am
RW

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).