

Notice of Meeting

Galveston Island Redevelopment Authority (RDA)

Galveston Housing Finance Corporation (GHFC)

Galveston Property Finance Authority (GPFA)

Tuesday - June 13, 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 January 10, 2023 Meeting

Documents:

[DRAFT_2023.01.10_RDA-GHFC-GPFA MINUTES-4540.PDF](#)

6. Discuss And Consider Treasurer's Report (C. Robb)
 - A. TIRZ 13
 1. Discuss And Consider Tax Increment Payment For TIRZ 13 In The Amount Of \$845,000

Documents:

[TIRZ 13 MTG MINUTES_JUNE 6 2023.PDF](#)

2. Discuss And Consider Approval Of TIRZ 13 Invoices

Documents:

[TIRZ 13 INVOICES_THRU 6.2023.PDF](#)

3. Discuss And Consider Approval Of The Distribution Of Remaining Increment Funds After Receipt In September/October To The TIRZ 13 Developer Bank
4. Presentation Of Financial Statements
- B. RDA
 1. Discuss And Consider The Reduction Of Accounts Assigned As Collateral For The RDA
 2. Discuss And Consider Accepting A Revised Engagement Letter With Whitley Penn For Audit Services For The RDA To Include Fiscal Year 2022
 3. Discuss And Consider Approval Of RDA Invoices

Documents:

[RDA INVOICES_THRU 06.6.2023.PDF](#)

4. Presentation Of Financial Statements

Documents:

[RDA FINANCIALS_ENDING 05.31.2023.PDF](#)

C. GHFC/GPFA

1. Discuss Responsibilities Of Treasurer And Bookkeeper
 2. Discuss And Consider Approval Of GHFC/GPFA Invoices
 3. Discuss Receipt Of \$8,0000 From The Note Payoff On 710 35th Street
7. Update And Discussion On Council Feedback On Mission, Objectives And Programs Of RDA, GHFC And GPFA
- A. Structure Of RDA-GHFC-GPFA
 - B. Purchase Program
8. Real Estate Committee Update
 9. Future Agenda Items
 10. 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 June 8, 2023 at 4:15 P.M.

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).