

**GALVESTON PUBLIC FACILITY CORPORATION
(VIA TELEPHONIC/ELECTRONIC MEANS; CLOSED TO PUBLIC)
4700 BROADWAY, GALVESTON, TX 77551
JUN 22, 2021 – Immediately following adjournment of GHA Board Meeting,
scheduled to begin at 9:00 A.M.**

PURSUANT TO THE SUSPENSION OF CERTAIN PROVISIONS OF THE TEXAS OPEN MEETINGS ACT AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE HOUSING AUTHORITY MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARD ROOM.

PUBLIC ACCESS TO THIS MEETING IS AVAILABLE AS FOLLOWS:

Via Dial In: 1-844-854-2222 Access Code 527519#

Join online at: <https://join.freeconferencecall.com/info02973>

Please Note: This meeting will be held via telephone conference as well as a video link. If technical difficulties are experienced, please disconnect and use the telephone conference call number to dial in and listen.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion/Action Items:**
 - A. Resolution #20 – Authorizing Actions in Connection with the CDBG-DR Financing for The Oleanders at Broadway**
 - B. Resolution #21 – Authorizing Galveston Public Facility Corporation Issuance of Galveston Public Facility Corporation Multifamily Housing Revenue Bonds**
 - C. Resolution #22 – Approving and Ratifying Actions in Connection with the Financing for The Oleanders at Broadway**
 - D. Resolution #23 – Authorizing Galveston Public Facility Corporation in its Capacity as Sole Member of the General Partner of The Oleanders at Broadway, LP to Enter into an Amended and Restated Partnership Agreement, A Declaration of Restrictive Covenants, Regulatory and Operating Agreement,**

Ground Lease, Right of First Refusal Agreement, and Purchase Option Agreement

E. Resolution #24 – Authorizing Galveston Public Facility Corporation to Approve and Ratify the Admission of an Investor Limited Partner and a Special Limited Partner to The Oleanders at Broadway, LP, and Approve Entry into the Development Agreement, Approve Entry into the Ground Lease

4. Adjournment



**Mona Purgason
Galveston Housing Authority Executive Director/Galveston Public Facility Corporation Secretary**

Posted by Rose D'Ambra City Secretary Office 6-17-21 5pm

Rose D'Ambra