

**MEETING OF THE  
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS  
4700 BROADWAY, GALVESTON, TX 77551  
ISLAND COMMUNITY CENTER COMMUNITY ROOM  
JULY 26, 2021 – 9:00 A.M.**

*Public Participation is available both in person and virtually*

**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.

**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.**

**PUBLIC ACCESS TO THIS MEETING IS AVAILABLE IN PERSON AND/OR VIRTUALLY 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 participate.*

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): June 28, 2021
6. Presentation of GHA FY 2021 Audit
7. Discussion/Action Items
  - A. Approval to Dispose of Outdated Equipment
  - B. Approving Actions in Connection with Ratifying the Approval of the Post-Issuance Compliance Policies for Tax-Exempt Debt
8. Resolutions
  - A. Resolution #2922 – Approval to Dispose of Outdated Equipment
  - B. Resolution #2923 – Approving The Actions In Connection With Ratifying The Approval Of The Post-Issuance Compliance Policies And Procedures For Tax Exempt Debt And Such Other Actions Necessary Or Convenient To Carry Out This Resolution

9. Secretary's report
  - A. Development Report
  - B. Housing Report
  - C. MOD Report
  - D. Resident Services Report
  - E. Human Capital Report
  - F. Other

10. Public Comments

11. Adjourn Into Executive Session

*A. Pursuant to Texas Gov't Code § 551.071 – Consultation with Attorney*

12. Reconvene Open Meeting

13. Commissioners' Comments

14. Adjournment by Presiding Officer indicating time

On July 22, 2021 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



**Mona Purgason**  
Executive Director

Posted Luis Barrera 4:12 PM