

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
WALTER NORRIS JR. ISLAND COMMUNITY CENTER -- COMMUNITY ROOM
4700 BROADWAY, GALVESTON, TX 77551
JULY 31, 2023 – 8:30 A.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. Swearing In of New Commissioner
5. Declaration of Conflict of Interest
6. Approval of Minutes of Previous Meeting(s): June 28, 2023
7. Public Comments
8. Discussion / Action Items (Resolutions)
 - A. Resolution #2965 – Designating Authorized Signatories for Contractual Documents and Documents for a License Agreement with CirclesX Recovery, LLC
 - B. Resolution #2966 – Approval to Explore a Partnership with the Kempner Fund and Texas Energy Poverty Research Institute (TEPRI) for a Possible Virtual Power Plant at a GHA Public Housing Development
 - C. Resolution #2967 – Approval to Contract for Cleaning/Janitorial Services
 - D. Resolution #2968 – Approving a Contract with Star Service, Inc to Complete Replacement of Air Handler Unit at Gulf Breeze Apartments
9. Secretary's report
 - A. Development Report
 - B. MOD/Maintenance Report
 - C. Housing Report
 1. Public Housing and Resident Services
 2. HCV
 - D. Human Capital Report
 - E. Other

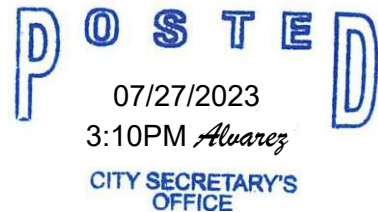
10. Commissioners' Comments

11. Adjournment by Presiding Officer indicating time

On July 27, 2023 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



Mona Purgason
Executive Director



**PUBLIC ACCESS TO THIS MEETING IS AVAILABLE IN PERSON
AND/OR VIRTUALLY AS FOLLOWS:**

Via Dial In: (520) 453-8240 Access Code (if needed): 5677064#

Join online at: <https://join.huddle.team/info13>

****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.**