

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
4700 BROADWAY, GALVESTON, TX 77551
ISLAND COMMUNITY CENTER COMMUNITY ROOM
AUGUST 30, 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): July 26, 2021
6. Financial Statements
 - A. Consolidated Financial Statement
 1. Central Office Cost Center (COCC)
 2. Asset Management Project (AMP) #1 – Oleander Homes/Palm Terrace
 3. Asset Management Project (AMP) #2 – Gulf Breeze/Holland House
 4. Asset Management Project (AMP) #3 – Magnolia Homes/Cedar Terrace/Scattered Sites
 5. Asset Management Project (AMP) #4 – Oaks IV
 6. Asset Management Project (AMP) #6 – Cedars at Carver
 7. Asset Management Project (AMP) #7 – Villas on the Strand
 8. Section 8/Housing Choice Voucher (HCV) Program
 9. Island Community Center (ICC)
 10. Disaster Housing Assistance Program (DHAP) – Ike
 11. Development
 - B. Check Register

7. Adjourn Into Executive Session

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

8. Reconvene Open Meeting

9. Discussion/Action Items

- A. Ratifying Submission of Section Eight Management Assessment Program (SEMAP) to HUD**
- B. Authorizing GHA to Enter Into a Development Agreement for 26 Scattered Sites**

10. Resolutions

- A. Resolution #2924 – Ratifying Submission of Section Eight Management Assessment Program (SEMAP) to HUD**
- B. Resolution #2925 – Authorizing GHA to Enter Into a Development Agreement for 26 Scattered Sites**

11. Secretary's report

- A. Development Report**
- B. The Oleanders at Broadway Groundbreaking Event**
- C. Housing Report**
- D. MOD Report**
- E. Resident Services Report**
- F. Human Capital Report**
- G. Other**

12. Public Comments

13. Commissioners' Comments

14. Adjournment by Presiding Officer indicating time

On August 25, 2021 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



**Mona Purgason
Executive Director**

Posted by Rose D'ambra City Secretary Office 8-25-21 12noon

Rose D'Ambra