

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
4700 BROADWAY, GALVESTON, TX 77551
ISLAND COMMUNITY CENTER COMMUNITY ROOM
SEPTEMBER 27, 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.

**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 available 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): August 30, 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. Discussion/Action Items
 - A. Approval of 2022 HCV Program Payment Standards
 - B. Approval of 2022 HCV Program Utility Allowances
 - C. Approval of 2022 Public Housing Utility Allowances
 - D. Approval to Implement the HUD Foster Youth to Independence (FYI) Initiative

- E. Approving Amendment to Housing Choice Voucher Program Administrative Plan with Foster Youth Initiative Program Regulations
- F. Approval to Award a Contract to Carrier Corporation for the Purchase and Installation of a New Air Conditioning System at Holland House
- G. Approval to Contract for Cleaning/Janitorial Services for Public Housing
- H. Approval to Contract for Security Services at Public Housing Sites

8. Resolutions

- A. Resolution #2926 – Approval of 2022 HCV Program Payment Standards
- B. Resolution #2927 – Approval of 2022 HCV Program Utility Allowances
- C. Resolution #2928 – Approval of 2022 Public Housing Utility Allowances
- D. Resolution #2929 – Approval to Implement the HUD Foster Youth to Independence (FYI) Initiative
- E. Resolution #2930 – Approving Amendment to Housing Choice Voucher Program Administrative Plan with Foster Youth Program Regulations
- F. Resolution #2931 – Approval to Award a Contract to Carrier Corporation for the Purchase and Installation of a New Air Conditioning System at Holland House
- G. Resolution #2932 – Approval to Contract for Cleaning/Janitorial Services for Public Housing
- H. Resolution #2933 – Approval to Contract for Security Services at Public Housing Sites

9. Secretary's report

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

10. Adjourn Into Executive Session

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

11. Reconvene Open Meeting

12. Public Comments

13. Commissioners' Comments

14. Adjournment by Presiding Officer indicating time

On September 23, 2021 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



Posted by Rose D'Ambra City Secretary Office 9-23/21 9:30am

Mona Purgason
Executive Director

Rose D'Ambra