

Notice of Meeting

Galveston Island Redevelopment Authority (RDA)

Galveston Housing Finance Corporation (GHFC)

Galveston Property Finance Authority (GPFA)

March 22, 2022 - 10:00 a.m.

City Hall - Room 204

823 Rosenberg, Galveston, Texas

409.797.3510

Agenda

1. Declaration Of A Quorum And Call Meeting To Order
2. Roll Call
3. Introduction Of Members
4. Overview Of Redevelopment Ecosystem

Documents:

[REDEVELOPMENT ECOYSTEM_ANALYSIS HANDOUT-RDA-GHFC-GPFA_MH 3.2022.PDF](#)

5. Roles And Responsibilities Of The Board

Documents:

[GHFC-CGPFA.RESEARCH AND OPINION.DECEMBER 2021 \(002\).PDF](#)

6. Election Of Officers
7. Galveston Island Redevelopment Authority (RDA)
 - a. Discuss Amended Articles of Incorporation and possible Action regarding revisions to By Laws
 - b. Overview of Mission, Vision and Objectives
 - c. TIRZ 13 Update
 - d. Resolution authorizing bank signers
 - e. Financial background of the Authority
 - f. Acceptance of engagement letter from Whitley Penn for Annual Financial Audit
 - g. Payment Authorization of any outstanding invoices
 - h. Future goals and plans

Documents:

[RDA.RESTATED COF.PDF](#)
[GALVESTON ISLAND RDA BYLAWS--AMENDED.09142020.FINAL.PDF](#)
[GALVESTON ISLAND REDEVELOPMENT_ANNUAL FINANCIAL REPORT 93021.PDF](#)

8. Galveston Housing Finance Corporation (GHFC)
 - A. Overview of Mission, Vision and Objectives
 - B. Resolution authorizing bank signers
 - C. Future goals and plans

9. Galveston Property Finance Authority (GPFA)
 - A. Overview of Mission, Vision and Objectives
 - B. Resolution authorizing bank signers
 - C. Future goals and plans

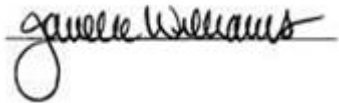
10. Consider For Approval Minutes Of The June 15, 2021 Meeting.

Documents:

[RDA MINUTES DRAFT_06152021.PDF](#)

11. Set Regular Time For Future Meetings
12. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on March 18, 2022 at 10:40 A.M.

A handwritten signature in black ink that reads "Janelle Williams". The signature is written in a cursive style with a large, looped initial "J".

Janelle Williams, City Secretary

*City Council Members may be attending and participating in the discussions

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, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).