

## **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:

[MEMORANDUM AND MORE.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](#)

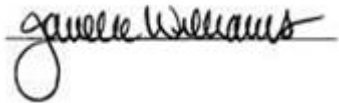
8. Galveston Housing Finance Corporation (GHFC)
  - A. Overview of Mission, Vision and Objectives
  - B. Resolution authorizing bank signers
  - C. Future goals and plans
  
9. Galveston Property Finance Authority (GPFA)
  - A. Overview of Mission, Vision and Objectives
  - B. Resolution authorizing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