

**GALVESTON HOUSING FINANCE CORPORATION
CITY OF GALVESTON PROPERTY FINANCE AUTHORITY, INC.**

AMMENDED PUBLIC NOTICE OF REGULAR BOARD MEETING

A Joint Regular Meeting of the Board of Directors of the Galveston Housing Finance Corporation and the City of Galveston Property Finance Authority, Inc. will be held at the offices of **Texas First Bank, 2401 Broadway, Galveston, Texas, on Monday, October 14, 2019** commencing at **12:00 p.m.**

AGENDA

- A. Call meeting to order.
- B. Minutes from the Galveston Housing Finance Corporation and City of Galveston Property Finance Authority joint meetings of September 9, 2019.
- C. Treasurer's Report / Bank Statements September, 2019
- D. Report on Tax Foreclosed Properties
- E. Public Comment (3 minutes maximum)
- F. Executive Session TEX. GOVT. CODE Sec. 551.074:
(Personnel matters)
GOVT. CODE Sec. 551.071(2) (Consultation with attorney regarding legal issues related to a contract); GOVT. CODE Sec. 551.072
- G. Discussion/Action Items

		DISCUSSION	ACTION
1.	Status of Winnie Street Project: 3415 Winnie	*	*

Please Note

Members of the City Council may be attending and participating in the discussion.

2.	Sale of Properties empty lots		
3.	Status of Tax Foreclosure properties Discussion of purchase of lot/homes from property owners		
4.	Clearing of Debris and seeking reimbursement from City for fees collected when we have 5 water bills UPDATE FROM CITY STAFF/Rick Beverlin.	*	*
5.	Bills to be paid: Tramonte, Tramonte & Bastien Kathryn Maxwell Water bill City of Galveston Reliant Grass	*	*
6.	Other Matters	*	
7.	Updating of Bylaws	*	*

H. Adjournment of Meeting.

/s/ Patricia Bolton-Legg
 PATRICIA BOLTON-LEGG
 President for the Boards
 POSTED by Direction on
 October 11, 2019

POSTED
 OCT 11 2019
 CITY SECRETARY'S
 OFFICE

11:50 AM
 RW

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSON 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).