

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY
FINANCE AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, JUNE 12, 2025 - 10:00 AM
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510**

REGULAR MEETING AGENDA

1. Declaration of a quorum and call meeting to order
2. Roll Call
3. Conflict of Interest Declaration
4. Public Comment On Agenda Items
5. Consider Approval Of Meeting Minutes
6. Discuss and Receive an update from Build Galveston on workforce housing scope related to LA Morgan and other potential sites (Christine Bryant)
7. Discuss and Receive a Presentation on Southeast Texas Housing Finance Corporation (SETH) (Ron Williams)
8. Discuss and Consider Treasurer's Report (C. Robb)
 - 8.a Discuss and Consider Approval of Outstanding Invoices
 - 8.b Discuss and Receive Update on Current Financials
9. Discuss and Consider Adopting Administrative Policies

9.a Discuss and Consider Adopting Investment Policy

9.b Discuss and Consider Adopting a Policy for Purchasing Power

10. Discuss and Consider an Amount to Invest in TexPool

11. Discuss and Receive Updates from Committees

12. Request Agenda Items For Future Meetings

13. 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 06/06/2025 at 04:00 PM.

Michele Hay, Economic Development Coordinator

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), 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).

One or more members of the Galveston Housing Finance Corporation/Galveston Property Finance Authority may attend the meeting by videoconference. A quorum of the members of the board will be physically present at the meeting location.