

**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.

Robert E. Bastien

Tramonte, Tramonte & Bastien, P. C.
1605 23rd Street
Galveston, TX 77550

May 14, 2025

Invoice submitted to:

GHFC

2022-14

c/o Michele Hay
Economic Development Coordinator
3015 Market St
Galveston, TX 77550

Period ending 4/30/2025

In Reference To: General: 2022

Invoice #15872

Professional Services

			<u>Hours</u>
4/7/2025	REB	Called for M. Ciavaglia (County Tax attorney) and left voice message; Conferred by phone; Sent e-mail to M. Ciavaglia	0.40
	REB	Called Austin HFC for information and left voice message	0.10
	REB	Conferred by phone with City Secretary regarding HOT properties	0.05
	REB	Sent e-mail to M. Stasney; Received response and sent thanks	0.10
	REB	Printed and reviewed packet for 4/10 meeting	
4/8/2025	REB	Received e-mail with foreclosure list from M. Ciavaglia; printed list	0.05
	REB	Called for R. Williams of SETHFC and left voice message	0.05
4/10/2025	REB	Attendance at Board Meeting	1.00
4/17/2025	REB	Called for Austin HFC and left voice message	0.05
	REB	Received e-mail from R. Williams regarding Ryan Bowen; responded; Sent e-mail to C. Wright, M. Stansey, and M. Hay	0.15
	REB	Sent TALFHA materials to Board by e-mail	0.10
4/21/2025	REB	Received phone messages from Austin HFC, called for Courtney Banker and left voice message regarding Austin ISD collaboration	0.05
4/24/2025	REB	Called for Courtney Banker of Austin HFC (x3); conferred by phone; Received e-mail from Courtney Banker; several attempts to call Jeremy Striffler of Austin ISD; Sent e-mail to Jeremy Stiffler; Received e-mail response, and replied to arrange for phone conference	0.30

	<u>Hours</u>	
4/24/2025 REB Conferred by phone with Jeremy Stiffler of Austin ISD	0.30	
		<u>Amount</u>
For professional services rendered	2.70	\$540.00
Previous balance		\$2,571.00
Accounts receivable transactions		
4/8/2025 Credit Adjustment: Contacts with Austin HFC and Austin ISD 4/7, 4/17, 4/21, 4/24 (.8 hours)		(\$160.00)
4/10/2025 Payment - Thank You		(\$2,261.00)
Total payments and adjustments		(\$2,421.00)
Balance due		<u>\$690.00</u>
		<u>payment 5/8/25</u> <u>-\$310.00</u>
		<u>Amount Due</u> \$380.00

*This statement does not reflect a payment of
\$ 310.00 on this account received on May 8,
Thank you.*

Robert Bastien

Robert E. Bastien
Tramonte, Tramonte & Bastien, P. C.
1605 23rd Street
Galveston, TX 77550

May 14, 2025

Invoice submitted to:

City of Galveston Property Finance Authority, Inc.

2022-09

c/o Michele Hay
Economic Development Coordinator
3015 Market St
Galveston, TX 77550

Period ending 4/30/2025

In Reference To: General:2022

Invoice #15869

Professional Services

	<u>Hours</u>	
4/10/2025 REB Attendance of Board Meeting	1.00	
		<u>Amount</u>
For professional services rendered	1.00	\$200.00
Previous balance		\$3,517.00
Accounts receivable transactions		
4/10/2025 Payment - Thank You		(\$3,207.00)
Total payments and adjustments		(\$3,207.00)
Balance due		<u>\$510.00</u>

payment 5/8/25 -\$310.00

Amount Due **\$200.00**

This statement does not reflect a payment of \$310.00 applied to this account on May 8. Thank you.

Robert Bastien