

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY
FINANCE AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, JULY 10, 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
 - 5.a April 10, 2025 meeting
 - 5.b May 8, 2025 meeting
 - 5.c June 12, 2025 meeting
6. Presentation on Texas Legislative Updates and Impacts (S. Bakko)
7. Discuss and Consider enrolling in SETH programs (C.Wright)
 - 7.a 5 Star Texas Advantage
 - 7.b HAT Program (Homeownership Across Texas)
 - 7.c Mortgage Credit Certificates

8. Presentation and discussion on the City's Comprehensive Plan. (B. Brown)
9. Discuss and Consider Partnership with Build Galveston on the LA Morgan Project. (C. Wright/M. Stasney)
10. Discuss and Consider Items to Present for future City Council Workshop. (C. Wright/M. Stasney)
11. Administrative Matters
 - 11.a Review and discuss quorum requirements (C.Wright)
 - 11.b Discuss and Receive Updates from Committees
 - 11.c Discuss Upcoming Meetings/Events (C. Wright)
 - 11.c.1 Discuss TALHFA Conference: September 17 - 19, 2025, Round Rock, TX
 - 11.d Discuss and Consider Treasurer's Report (C. Robb/C. Wright)
 - 11.d.1 Review and Approve Outstanding Invoices
 - 11.d.1.a Tramonte, Tramonte & Bastien Legal Services - CGPFA Invoice 15890 for \$170.00
 - 11.d.1.b Tramonte, Tramonte and Bastien Legal Services - GHFC Invoice #15981 for \$180.00
 - 11.d.2 Review other financial transactions
 - 11.d.3 Update on TexPool
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 07/03/2025 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.