

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY
FINANCE AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, AUGUST 21, 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 Minutes
 - 5.b May 8, 2025 Minutes
 - 5.c June 12, 2025 Minutes
 - 5.d July 10, 2025 Minutes
6. Presentation of Texas Legislative Updates and Impacts (S. Bakko)
7. Presentation of GHFC/GPFA past projects and activities (M. Stasney/J. Listowski)
8. Discuss presentation to City Council Workshop (C.Wright/M.Stasney)

9. Discuss and Consider Partnership with and Financial Commitment to Build Galveston regarding the LA Morgan Project (C. Wright/M/ Stasney)

10. Administrative Matters

- 10.a **Discuss and Receive Committee Updates (C. Wright)**

- 10.b **Discuss and Consider Treasurer's Report (C. Robb)**

- 10.b.1 Review and Approve Outstanding Invoices

- 10.b.1.a *GHFC_Tramonte, Tramonte Bastien Legal Inv_260.00_07.2025*

- 10.b.1.b *GPFA_Tramonte Tramonte Bastien Legal Inv_260.00_7.2025*

- 10.b.1.c *GHFC_Walsh & Assoc Bkg Inv_900.00_07.24.2025*

- 10.b.1.d *GPFA_Walsh & Assoc Bkg Inv_900.00_07.24.2025*

- 10.b.2 Review and Approve Reimbursement Requests

- 10.b.2.a *TALHFA membership - \$370.00 - Cody Wright*

- 10.b.2.b *TALHFA Conference registration - \$535.00 - Cody Wright*

- 10.b.3 Review and Approve Travel Advance for TALHFA Conference (C.Wright)

- 10.b.4 Discuss and consider CPA's 2025 Q2 recommendations

- 10.b.5 Update on other financial transactions

- 10.b.6 Update on TexPool

- 10.c **Discuss Upcoming Meetings/Events**

11. Request Agenda Items 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 08/18/2025 at 10:00 AM.

Michele Hay, Economic Development Coordinator

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).

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