

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY FINANCE
AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, SEPTEMBER 25, 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 Meeting Minutes
 - 5.b May Meeting Minutes
 - 5.c June Meeting Minutes
 - 5.d July Meeting Minutes
6. Presentation of GHFC/GPFA Past Projects and Activities (M. Stasney/J. Listowski)
7. Discuss TALHFA Conference Key Learnings (J. Randle)
8. Discuss and Consider path forward for collaboration with Build Galveston regarding the LA Morgan Project (C. Wright/M/ Stasney)
9. Administrative Matters
 - 9.a Discuss and Consider Treasurer's Report (C. Robb)
 - 9.a.1 Update on other financial transactions
 - 9.a.2 Update on TexPool
 - 9.b Discuss and Receive Committee Updates (C. Wright)
 - 9.b.1 Mortgage Programs
 - 9.b.2 Community Land Trust/Land Bank

9.b.3 Bond Programs

9.c Discuss Upcoming Meetings/Events

10. Request Agenda Items For Future Meetings

11. 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 09/18/2025 at 09:15 AM.

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.