

NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY FINANCE
AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, OCTOBER 9, 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
 - 5a) April
 - 5b) May
 - 5c) July
 - 5d) August
- 6) Discuss and consider entering into an engagement with Hilltop Securities
(C.Wright/J. Randle)
- 7) Discuss Legislative Updates and Potential Impacts for GHFC/GPFA (C.Wright)
- 8) Discuss and Receive Update regarding Build Galveston's LA Morgan Project (C.
Wright/M/ Stasney)
- 9) Discuss the option of whether Pelican Island could be within our scope of work
(C.Wright/J. Randle)
- 10)Administrative Matters**
 - 10a) Discuss and Consider Changes to the Investment Policy to Align with
TexPool Requirements (C. Wright)
 - 10b) **Discuss and Consider Treasurer's Report** (C. Robb)
 - 10b)1 Discuss & consider directives to Edward Walsh & Associates:

(1) Write off the \$24,000 notes receivable from GHFC

(2) Resolve the intercompany fund of \$11,147.64 due from GHFC to CGPFA

10b)2 Review and Approve Outstanding Invoices

(1) Tramonte, Tramonte & Bastien Legal Services - GHFC Invoice 15953

(2) Tramonte, Tramonte & Bastien Legal Services - GPFA Invoice 15952

10b)3 Update on other financial transactions

10c) Discuss and Receive Committee Updates (C. Wright)

10c)1 Mortgage Programs

10c)2 Community Land Trust/Land Bank

10c)3 Bond Programs

11)Discuss Upcoming Meetings/Events

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 10/3/2025 at 04:55 PM.

POSTED
4:55pm
OCT 03 2025

Michele Hay, Economic Development Coordinator

CITY SECRETARY'S
OFFICE



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.