

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY FINANCE
AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, NOVEMBER 20, 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
 - 5e) September
 - 5f) October
- 6) Discuss and Receive Update regarding Build Galveston's LA Morgan Project (C. Wright/M/ Stasney)
- 7) Discuss and Receive Update regarding the GEDP Summit (C.Wright, M. Stasney, J. Randle, M. Hay, B. Brown)
- 8) Discuss and Consider entering into an engagement with Hilltop Securities (C. Wright)
- 9) Administrative Matters
 - 9a) Discuss and Consider Treasurer's Report (C. Robb)
 - 9a)1 Receive Update on TexPool (M.Stasney)
 - 9a)2 Discuss and Consider bank asset opportunities for GHFC/CGPFA funds (C.Wright)

9a)3 Review and Approve Outstanding Invoices

- (1) Tramonte, Tramonte & Bastien Legal Services - GHFC Invoice 15963, \$350
- (2) Tramonte, Tramonte & Bastien Legal Services - GPFA Invoice 15962, \$20
- (3) Edward Walsh & Associates - GHFC Invoice 24762, \$900
- (4) Edward Walsh & Associates - GPFA Invoice 24761, \$900

9a)4 Update on other financial transactions

9b) Discuss and Receive Committee Updates (C. Wright)

9b)1 Mortgage Programs

9b)2 Community Land Trust/Land Bank

9b)3 Bond Programs

10) 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 11/14/2025 at 03:30 PM.

Michele Hay, Economic Development Coordinator

POSTED
11:55am
NOV 14 2025

CITY SECRETARY'S
OFFICE

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.

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).