

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY FINANCE
AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, DECEMBER 18, 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
 - 5g) November
- 6) Discuss Secretary Board Position (C. Wright)
 - 6a) Receive nominations and elect/appoint a Secretary
- 7) Discuss and Receive Update regarding Build Galveston's LA Morgan Project
(C. Wright/M/ Stasney)
- 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 Receive Update on bank accounts (C.Wright)
- 9a)3 Review and Approve Outstanding Invoices
- 9a)4 Update on other financial transactions
- 9b) Discuss and Receive Committee Updates (C. Wright)
 - 9b)1 Mortgage Programs (M. McKenna, C. Wright)
 - 9b)2 Community Land Trust/Land Bank (M. Stasney, J. Randle, C. Banks)
 - 9b)3 Bond Programs (J. Clore, C. Robb)
- 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 12/12/2025 at 05:10 PM.

Michele Hay, Economic Development Coordinator

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).