

**NOTICE OF MEETING  
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY FINANCE  
AUTHORITY  
OF THE CITY OF GALVESTON  
THURSDAY, JANUARY 8, 2026 - 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 September Meeting Minutes
  - 5.c December Meeting Minutes
6. Discuss and Receive Update regarding Build Galveston's LA Morgan Project (C. Wright/M/ Stasney)
7. Discuss and Consider Property Purchase Program. (M. Stasney)
8. Administrative Matters
  - 8.a Discuss and consider authorizing the President to execute the Releases of GHFC Second Liens on Winnie Street Program properties, and authorizing counsel to record same with County Clerk at GHFC expense.
  - 8.b Discuss and Consider Treasurer's Report
    - 8.b.1 Receive Update on TexPool
    - 8.b.2 Receive Update on bank accounts
    - 8.b.3 Review and Approve Outstanding Invoices
    - 8.b.4 Update on other financial transactions
9. Discuss and Receive Committee Updates (C. Wright)
  - 9.a Mortgage Programs (M. McKenna, C. Wright)
  - 9.b Community Land Trust/Land Bank (M. Stasney, J. Randle, C. Banks)

9.c Bond Programs (J. Clore, C. Robb)

10. Discuss Upcoming Meetings/Events
11. Executive Session - Pursuant to Texas Government Code Section 551.071, Consultation with Counsel regarding proposed Municipal Advisory Agreement with Hilltop Securities for Bond-Related Services
12. Consider and take action to enter into Municipal Advisory Agreement with Hilltop Securities
13. Request Agenda Items For Future Meetings
14. 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 01/02/2026 at 03:00 PM.

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.