

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION / GALVESTON PROPERTY FINANCE
AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, MARCH 12, 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
 - 5a) April
 - 5b) September
 - 5c) February
- 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)
 - 7a) Resolution to establish a dollar limit the Board representatives are authorized to spend
 - 7b) Property Purchase Program Standard Operating Procedures
 - 7c) Presentation to Council
- 8) Administrative Matters
 - 8a) Discuss and consider authorizing the President to execute Releases of GHFC Second Liens on Winnie Street Program properties, and authorizing counsel to record same with County Clerk at GHFC expense. (C.Wright)
 - 8b) Discuss and Consider Treasurer's Report (C. Robb)
 - 8b)1 Receive Update on TexPool (M.Stasney)
 - 8b)2 Receive Update on bank accounts (C.Wright)
 - 8b)3 Review and Approve Outstanding Invoices
 - (1) E Walsh 2025 Q4 invoices - #24918 (GHFC \$900); #24919 (GPFA \$900)

(2) R Bastien Legal Invoices (GHFC) #15988 \$350.00; #16027 \$200.00;
(GPFA) #15994 \$180.00; #16026 \$200.00

8b)4 Update on other financial transactions

8b)5 TAHLFA annual membership

8c) Discuss and Consider establishing a new Committee regarding grants

8d) Discuss and Receive Committee Updates (C. Wright)

8d)1 Mortgage Programs (M. McKenna, C. Wright)

8d)2 Community Land Trust/Land Bank (M. Stasney, J. Randle, C. Banks)

8d)3 Bond Programs (J. Clore, C. Robb)

9) Discuss Upcoming Meetings/Events

9a) TACDC: Austin, March 29th – March 31st

10) **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

11) Consider and take action to enter into Municipal Advisory Agreement with Hilltop Securities (C. Wright)

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 3/5/2026 at 03:30 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).

POSTED
03/05/2026
3:30pm MA

**CITY SECRETARY'S
OFFICE**