

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY FINANCE
AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, APRIL 9, 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) September 2025
 - 5b) March 2026
- 6) Discuss and Receive Update regarding Build Galveston's LA Morgan Project (C. Banks/M. Stasney)
 - 6a) Discuss and Consider an MOU with Build Galveston and the LA Morgan Project
- 7) Receive Updates and Discuss and Consider Property Purchase Program. (M.Stasney /J.Randle)
 - 7a) Receive Update on presentation to City Council Workshop
 - 7b) Discuss and Consider Adoption of Standard Operating Procedures (SOP) to include:
 - 7b)1 Amendments to the procedures
 - 7b)2 Movement of Funds
 - 7b)3 Signature Authority
 - 7c) Discuss and Consider appointing (2) Board Members to serve as the representatives outlined in the Property Purchase Program
- 8) Administrative Matters
 - 8a) Discuss and Consider Treasurer's Report (C. Robb)
 - 8a)1 Receive Update on TexPool and Bank Accounts
 - 8a)2 Review and Approve Outstanding Invoices or Expenses
 - (1) TACDC travel expenses (C.Wright/J. Randle)
 - 8a)3 Update on other financial transactions
 - 8b) Discuss and Consider the formation of a Board Development Committee
 - 8b)1 Discuss and Consider appointing Board Members to serve on the Committee

- 8c) Discuss and Consider appointing Board Members to serve on the Grants Committee
- 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)
 - 8d)4 Grants
- 9) Discuss Upcoming Meeting/Events
 - 9a) Tuesday, April 14th: Meet the City Council Candidates at Weis
 - 9b) Monday, May 4th – Wednesday, May 6th: NAHLFA Conference, San Antonio
 - 9c) Thursday, May 14th: GHFC/CGPFA Board Meeting
 - 9d) Tuesday, October 27th – Thursday, October 29th: TAHLFA Conference, Houston
- 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 4/2/2026 at 04:00 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
04/02/2026
3:35pm MA
CITY SECRETARY'S
OFFICE