

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION &
GALVESTON PROPERTY FINANCE AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, MAY 14, 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
 - 5c) April 2026
- 6) Receive and Discuss an update from the 2026 TACDC conference (J. Randle)
- 7) Discuss and Receive Updates on Galveston housing projects
 - 7a) Build Galveston's LA Morgan Project (C. Banks/M. Stasney)
 - 7a)1 Discuss and Consider an MOU for financial support with Build Galveston and the LA Morgan Project
 - 7a)2 Discuss and Consider a Letter of Support for Build Galveston (C. Wright)
 - 7b) Discovery Sands
 - 7c) Sachs on the Seawall
 - 7d) Davie Defense
- 8) Receive Updates, Discuss and Consider Property Purchase Program. (J.Clore/J. Randle)
 - 8a)Discuss and Consider the Property Purchase Program SOPs; items to consider:
 - 8a)1 Amendments to the procedures
 - 8a)2 Movement of Funds
 - 8a)3 Signature Authority
 - 8b)Discuss and Consider an MOU for property acquisition with Build Galveston and the LA Morgan Project

8c) Discuss and Consider partnership with Habitat for Humanity (M. Stasney)

9) Administrative Matters

9a) Discuss and Consider Treasurer's Report (C. Robb)

9a)1 Receive Update on TexPool

9a)2 Receive Update on bank accounts

9a)3 Review and Approve Outstanding Invoices

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

9b)1 Mortgage Programs (M. McKenna, C. Wright)

9b)2 Community Land Trust/Land Bank (C. Banks, J. Randle, M. Stasney)

9b)3 Bond Programs (J. Clore, C. Robb)

9b)4 Grants (J. Randle, C. Wright)

9b)5 Board Development (C. Banks, J. Randle, M. Stasney)

(1) Receive presentation by City Staff regarding terms, SOP, and application process (M. Hay)

(2) Discuss and Consider a GHFC/CPFA SOP for Board Development

10) Discuss Upcoming Meeting/Events

10a) Tuesday, Oct 27th – Thursday, Oct 29th: TAHLFA Conference, Houston

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 (C. Wright)

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 5/8/2026 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).

P O S T E D
05/08/2026
3:30pm MA

**CITY SECRETARY'S
OFFICE**