

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/
GALVESTON PROPERTY FINANCE AUTHORITY
OF THE CITY OF GALVESTON**

**THURSDAY, JULY 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) June 2026
- 6) Discuss and consider focus areas to present to the Comprehensive Plan Steering Committee (M. Stasney)
- 7) Discuss and Receive Updates on Galveston housing projects
 - 7a) Build Galveston's LA Morgan Project (C. Banks/M. Stasney)
 - 7b) Discovery Sands
 - 7c) Sachs on the Seawall
 - 7d) Davie Defense
 - 7e) ANICO building
- 8) Discuss and Receive Update on Property Purchase Program. (J. Clore/J. Randle)
- 9) Discuss and Receive presentation on the comparison of the GHFC & CGPFA bylaws to City Charter, ordinances, etc. (C. Wright)
 - 9a) Discuss and consider amendments to the bylaws

10)Administrative Matters

10a) Nominate and elect a new Treasurer (C. Wright)

10b) Discuss and Consider Treasurer's Report (C. Wright)

10b)1 Receive Update on TexPool

10b)2 Receive Update on bank accounts

10b)3 Review and Approve Outstanding Invoices

10c) Discuss and Receive Committee Updates (M. Stasney)

10c)1 Present the summary of committees and members (C. Wright)

10c)2 Mortgage Programs (M. McKenna, C. Wright)

10c)3 Community Land Trust/Land Bank (C. Banks, J. Randle, M. Stasney)

10c)4 Bond Programs (J. Clore)

10c)5 Grants (J. Randle, C. Wright)

10c)6 Board Development (C. Banks, J. Randle, M. Stasney)

11)Discuss Upcoming Meeting/Events

11a) GHFC/CGPFA Board Meeting: Thursday, August 20th

11b) Neighborhood Economics Conference, Galveston: Tuesday, September 15th –
Wednesday, September 16th

11c) TAHLFA Conference, Houston: Tuesday, October 27th - Thursday, October 29th

12) **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

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

14) Request Agenda Items For Future Meetings

15) 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 7/2/2026 at 03:00 PM.

Michele Hay, Economic Development Coordinator

Please note: Members of the City Council may be attending and participating in the discussion. 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
07/02/2026
3:00pm MA
CITY SECRETARY'S
OFFICE