

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY
FINANCE AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, APRIL 10, 2025 - 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 December 17, 2024; January 7, 2025; February 10, 2025
6. Review and discuss Strategic Planning Session (Wright/Stasney/Miller)
 - 6.a Presentation by Alexandra Miller Consulting
 - 6.b Discuss establishing goals, strategic partners, next steps, etc.
7. Treasurer's Report (Wright/Robb)
 - 7.a Texas First Bank updates
 - 7.b Policy updates: Investment & Purchasing Power
 - 7.c Review and approve outstanding invoices
 - 7.d Discuss and consider reimbursement of Board member expenses
8. Updates on conferences/events (Wright/Stasney/Harris-Banks/Brown)
 - 8.a TACDC conference
 - 8.b CGMF & Ippolito Learning Journey

9. Discuss and consider memberships in other organizations (Wright)
10. Discuss GHFC/GPFA future meeting calendar (Wright/Hay)
11. Future Agenda Items
12. 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 4/4/2025 at 1:30 PM.

Janelle Williams

Janelle Williams, City Secretary

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), person 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).