

**NOTICE OF MEETING
GALVESTON HOUSING FINANCE CORPORATION/GALVESTON PROPERTY
FINANCE AUTHORITY
OF THE CITY OF GALVESTON
THURSDAY, MAY 8, 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 March 13, 2025 Meeting
6. Presentation by Alexandra Miller Consulting (Alexandra Miller)
 - 6.a Discuss and consider establishing goals, strategic partners, next steps, etc.
7. Presentation by Southeast Texas Housing Corporation "SETH" (Ron Williams)
 - 7.a Overview of Program Offerings and Partnership Opportunities
8. Discuss and Consider Treasurer's Report (C. Robb/C. Wright)
 - 8.a Review and Approve Outstanding Invoices
 - 8.b Presentation of 2025 Q1 Financial Reports

9. Discuss and Consider Adopting Policies (Wright)
 - 9.a Investment Policy
 - 9.b Purchasing Power
10. Discuss and Consider an Amount to Invest in TexPool (Wright/Robb)
11. Discuss Learning Journey to St. Petersburg, Florida (Wright/Stasney/Brown)
12. Discuss Creation of an "Elevator Speech" to uniformly describe GHFC/GPFA (Stasney)
13. Discuss and Consider Memberships in other Organizations (Wright)
14. Discuss GHFC/GPFA future meeting calendar (Wright)
15. Request Agenda Items For Future Meetings
16. 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 05/05/2025 at 9:50 AM

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), 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).

Robert E. Bastien

Tramonte, Tramonte & Bastien, P. C.
1605 23rd Street
Galveston, TX 77550

April 29, 2025

Invoice submitted to:

City of Galveston Property Finance Authority, Inc.

2022-09

c/o Michele Hay
Economic Development Coordinator
3015 Market St
Galveston, TX 77550

Period ending 3/31/2025

In Reference To: General:2022

Invoice #15849

Professional Services

	<u>Hours</u>	
3/12/2025 REB Review of file to prepared for 3/1. Workshop	0.25	
3/13/2025 REB Attended Workshop with Alex Miller	2.65	
		<u>Amount</u>
For professional services rendered	2.90	\$580.00
Previous balance		\$3,207.00
Accounts receivable transactions		
3/13/2025 Credit Adjustment: 1/2 of 3/13 Workshop (1.35 hrs)		(\$270.00)
Total payments and adjustments		(\$270.00)
Balance due		\$3,517.00

*This statement does not reflect a
payment of \$3207.00 received on this
account on April 10. Thank you!*

Robert Bastien

Robert E. Bastien

Tramonte, Tramonte & Bastien, P. C.
1605 23rd Street
Galveston, TX 77550

April 29, 2025

Invoice submitted to:

GHFC

2022-14

c/o Michele Hay
Economic Development Coordinator
3015 Market St
Galveston, TX 77550

Period ending 3/31/2025

In Reference To: General: 2022

Invoice #15852

Professional Services

	<u>Hours</u>	
3/12/2025 REB Review of file to prepared for 3/1. Workshop	0.25	
3/13/2025 REB Attended Workshop with Alex Miller	2.65	
		<u>Amount</u>
For professional services rendered	2.90	\$580.00
Previous balance		\$2,261.00
Accounts receivable transactions		
3/13/2025 Credit Adjustment: 1/2 of 3/13 Workshop (1.35 hrs)		(\$270.00)
Total payments and adjustments		(\$270.00)
Balance due		<u><u>\$2,571.00</u></u>

*This statement does not reflect a
payment of \$2261.00 received on this
account on April 10. Thank you!*

Robert Bastien