

Notice of Meeting

Galveston Island Redevelopment Authority (RDA)

Galveston Housing Finance Corporation (GHFC)

Galveston Property Finance Authority (GPFA)

Tuesday - November 8, 2022 - 10:00 a.m.

City Hall - Room 204

823 Rosenberg, Galveston, Tx

409.797.3510

Agenda

1. Declaration Of A Quorum And Call Meeting To Order
2. Roll Call
3. Conflicts Of Interest
4. Public Comments (Limited To Three Minutes Each)
5. Consider For Approval Minutes Of The September 13, 2022 And October 11, 2022 Meetings

Documents:

[DRAFT MINUTES - SEPT 13 2022.PDF](#)

[RDA-GHFC-GPFA - DRAFT MINUTES - OCT 11 2022.PDF](#)

6. Discussion, Consideration And Possible Action Regarding Revisions To The RDA Certificate Of Formation

Documents:

[RDA COF.TPFREVISIONS.DOCX](#)

7. Discussion, Consideration And Possible Action Regarding Revisions To The GHFC Certificate Of Formation

Documents:

[GHFC RESTATED COF.DOCX](#)

8. Discuss And Consider Treasurer's Report (C. Robb)
9. Discuss And Consider Approval Of Invoices

- a. TIRZ 13
- b. RDA
- c. GHFC/GPFA

Documents:

[CGFA-GHCF. SEPTEMBER 2022.BILLING STATEMENTS.PDF](#)

10. Real Estate Committee (J. Lightfoot/M. McCutcheon)

- a. Receive an update and discuss available properties
- b. Appoint Additional Members To The Real Estate Committee

11. Discuss And Receive Update Regarding Program Development And Procedures For Property Acquisition (R. Bastein)

- a. Discuss and Consider Adopting Procedures for Property Acquisition and authorize officers to bid on property being foreclosed upon for taxes if Program is approved by Council.

Documents:

[PROPOSED PURCHASE PROGRAM.DOCX](#)

12. Future Agenda Items

13. Adjourn

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 November 4, 2022 at 3:30 P.M.

Janelle Williams

Janelle Williams, City Secretary

*City Council Members may be attending and participating in the discussions

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).