

**MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
ISLAND COMMUNITY CENTER COMMUNITY ROOM
4700 BROADWAY; GALVESTON, TX 77551
JULY 13, 2010; 5:00 P. M.**

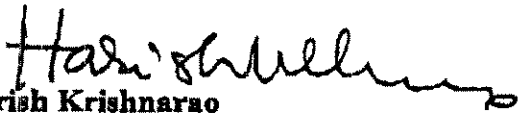
Take notice that a meeting of the Housing Authority of the City of Galveston, Texas will be held as stated above by the Board of Commissioners to discuss, consider, and formally act upon the following agenda(s), as required by the Open Meetings Law. The public is invited.

A G E N D A

1. **Call to Order by Presiding Officer Indicating Date & Time**
2. **Determination of a quorum**
3. **Notice of posting**
4. **Declaration of Conflict of Interest**
5. **Swearing in of new Commissioners, Paula Neff, James Dennis and Tom LaRue**
6. **Election of Officers**
7. **Honoring former Commissioners, Arthur Mabasa, Ray Lewis and Juan Gonzalez**
8. **Public Comments with respect to agenda items**
9. **Approval of Minutes of previous meeting, June 10, 2010**
10. **Financial statements as of May 31, 2010**
 - a. **Central Office Cost Center (COCC)**
 - b. **Asset Management Project (AMP) #1 – Oleander Homes/Palma Terrace**
 - c. **Asset Management Project (AMP) #2 – Gulf Breeze/Holland House**
 - d. **Asset Management Project (AMP) #3 – Magnolia Homes/Cedar Terrace/Scattered Sites**
 - e. **Section 8/Housing Choice Voucher (HCV) Program**
 - f. **Island Community Center (ICC)**
 - g. **Disaster Housing Assistance Program (DHAP) - Ike**
 - h. **Disaster Housing Assistance Program (DHAP) - Katrina**
 - i. **Investments**
11. **Resolutions - Approval of**
 - a. **#2453 – Collection Loss Write-Offs as of Close of Business April 30, 2010**

- b. #2454 – Authorizing the Executive Director to Execute a Contract With Superb Team Of Architects (STOA) for Architectural and Engineering Services for Development at 2914 Ball, In the Amount of \$818,980 From the Capital Fund Program
- 12. Secretary's report
 - a. Vacancy/accounts receivable/evictions
 - b. Grant status
 - c. Modernization
 - d. Other
- 13. General public comments
- 14. Commissioners' comments
- 15. Call for Adjournment by Presiding Officer Indicating Date/Time

On July 8, 2010, a notice of this meeting was sent to City Hall for posting and sent to the media.



Harish Krishnarao
Executive Director

Interpreter service for the hearing impaired will be provided upon request within 24 hours notice. If interested, please call 765-1903 or 765-1924.

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 days prior to any proceeding, contact the Executive Director's office at 4700 Broadway, Galveston, TX 77551 or 409/765-1903 or 765-1924.

(h:agenda071310)

P O S T E D

JUL 08 2010

CITY SECRETARY'S
OFFICE 5pm

