

**Minutes of Special Meeting of The
Housing Authority of the City of Galveston, Texas
Island Community Center – Community Room
4700 Broadway, Galveston, TX 77551
September 7, 2011; 5:00 P.M.**

The Board of Commissioners of the Housing Authority of the City of Galveston, Texas, (GHA) met as stated above. Chairperson Neff called the meeting to order at 5:00 p.m. and declared a quorum was present. She further clarified that the meeting was duly posted. The following commissioners were noted present: Paula Neff, Chairperson; James Dennis, Vice-Chairperson; Tom LaRue; Betty Massey and Teresa Banuelos.

Commissioners Absent: None

Others Present: Robert Bastien, Legal Counsel
 BIL Bruney, Finance Director

Robert Bastien, Counsel, stated that due to the absence of the Interim Executive Director, a Secretary for the Special Meeting would need to be nominated. The Secretary's main function would be to record the proceedings and produce the minutes, with the assistance of GHA staff. Chairperson Neff nominated Commissioner Massey, and the Board voted unanimously to approve the nomination.

Election of Officers – Commissioner Massey clarified that as the Board is currently operating under the current By-Laws, the only two officers needed to be elected are Chair and Vice-Chair. Chairperson Neff asked for nominations for Chair. Commissioner Massey moved to nominate Paula Neff as Chair. Commissioner Dennis seconded. The motion passed unanimously.

Chairperson Neff moved to nominate Commissioner Dennis as Vice-Chair. Commissioner LaRue seconded. The motion passed unanimously.

Approval of Minutes from previous meetings –
Chairperson Neff made a motion to approve the August 8 minutes. The approval of the August 29 meeting minutes was deferred to the next regularly scheduled meeting. Vice-Chair Dennis seconded the motion. The Board voted unanimously with Betty Massey abstaining due to her absence at the August 8 meeting.

The board adjourned into executive session at 5:07 p.m.

The board reconvened into the Special Meeting at 8:07 p.m.

Chairperson Neff stated that the financial statement and all the discussion items would be deferred until the next regular meeting.

On a motion from Commissioner Neff, with a second by Commissioner LaRue, the Board unanimously voted to table the approval of the By-Laws until the next regular meeting.

Resolutions - Approval of
 a. #2566 – Tabled

b. #2567 – Ratification of the Appointment of Committee Chairs for the Board of Commissioners – Commissioner Massey moved for approval with changes noted, and Vice Chair Dennis seconded the motion.

The following vote was recorded:

Ayes: Neff; Dennis; Massey; LaRue; and Banuelos.

Nays: none Abstentions: none Absences: none

The motion carried unanimously.

There being no further business, the meeting was adjourned at 8:07 p.m.

(minutesiccpmtg09072011)