

Minutes of Meeting of
The Housing Authority of the City of Galveston, Texas
Island Community Center – Community Room
4700 Broadway, Galveston, TX 77551
April 30, 2018 – 9:00 a.m.

The Board of Commissioners of the Housing Authority of the City of Galveston, Texas (GHA) met as stated above. Chairman Herz called the meeting to order at 9:00 a.m. and declared a quorum was present. He further clarified that the meeting was duly posted. The following commissioners were noted present: Irwin “Buddy” Herz, Chairman; Ann Masel, Vice-Chair; J.T. Edwards, and Raymond Turner.

Commissioners Absent: Melvin Williams

Others Present: Mona Purgason, Executive Director
Robert Booth, Legal Counsel

Approval of Minutes of Previous Meetings

Commissioner Edwards moved to approve the minutes of the March 26, 2018 meeting. Commissioner Turner seconded. The motion passed unanimously among the Commissioners present.

Financial Statements

B.I.L. Bruney, Finance Director, presented the March 2018 financial statements as follows:

Total Operating Revenue Year to Date:	\$ 19,628,006
Total Operating Expense Year to Date:	\$ 14,218,005
Residual:	\$ 5,410,000
Total Assets:	\$ 109,665,677

Discussion Items

The Board discussed June 4 as the next Board meeting date, due to the last Monday of May being Memorial Day and a GHA Holiday.

Development and Scattered Sites Update –

Deyna Sims, Development Director, stated the Development audit conducted by HUD and GLO regarding The Cedars and the Villas was completed and closed.

Ms. Sims further stated there were 8 vacancies in the market rate units at the Villas and 7 vacancies in the market rate units at The Cedars. All of the affordable units at both developments were occupied or reserved.

Ms. Sims stated 23 of the GLO-developed scattered sites were occupied.

Human Capital Update –

Alex Stephens of Urban Strategies stated there were 127 families enrolled in the Human Capital program at the Villas and The Cedars. He stated 64% of the families were working households, and out of the 42 families who did not work, 21 could not work (disabled or elderly). There were 20 residents placed in employment so far in 2018.

Secretary's Report

Odelia Williams, Resident Services Director, stated there were new walking clubs started at Gulf Breeze and Holland House. She further stated the Food Bank deliveries continued at Gulf Breeze with more volunteers to aid in the process. Residents attended the Galveston County Fair and Rodeo Senior Day, and Casey McAuliffe of Galveston's Own Farmer's Market provided a community dinner to the residents.

Mona Purgason stated the Public Housing program is 98% leased up and HCV is 102% leased up.

The Board adjourned into Executive Session at 10:00 a.m. Chairman Herz left during Executive Session and the Open Meeting reconvened at 11:01 a.m. with Vice-Chair Masel as the presiding officer.

The Board meeting was adjourned at 11:01 a.m.