

Minutes of Meeting of  
The Housing Authority of the City of Galveston, Texas  
Island Community Center – Community Room  
4700 Broadway, Galveston, TX 77551  
June 4, 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; Melvin Williams, and Raymond Turner.

Commissioners Absent: J.T. Edwards

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

Public Comments with respect to Agenda Items

Pat Toliver, Reverend WL Jones, and Rosalyn Jackson all provided public comment expressing support for the remainder of the replacement public housing units to be built in Galveston. They had a number of inquiries which were posed to the Board.

Approval of Minutes of Previous Meetings

Commissioner Williams moved to approve the minutes of the April 30, 2018 meeting. Commissioner Turner seconded. The motion passed unanimously among the Commissioners present.

Financial Statements

Arvle Dunn, Senior Accountant, presented the April 2018 financial statements as follows:

Total Operating Revenue Year to Date:	\$ 21,291,828
Total Operating Expense Year to Date:	\$ 15,779,530
Residual:	\$ 5,512,298
Total Assets:	\$ 109,652,988

Discussion Items

**Development and Scattered Sites Update**

Stephanie Beeks of McCormack Baron Management stated there were 3 vacancies at the Villas and 4 at the Cedars.

Chairman Herz stated GHA was waiting on another meeting to be scheduled to discuss moving forward on the next phase of the scattered sites program. Ms. Purgason stated GHA was

waiting on guidance and information from HUD as to the next steps in the process of developing the 287 remaining replacement public housing units.

### **Human Capital Update**

Alex Stephens of Urban Strategies stated there were 132 families enrolled in the Human Capital program at the Villas and The Cedars. He stated 78% of the families were working households, 51% of those full-time.

### **Secretary's Report**

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

The Board meeting was adjourned at 10:12 a.m.