Minutes of Special Meeting of
The Housing Authority of the City of Galveston, Texas
(Closed to Public – Electronic/Telephonic Meeting)
4700 Broadway, Galveston, TX 77551
April 12, 2021 – 9:00 a.m.

The Board of Commissioners of the Housing Authority of the City of Galveston, Texas (GHA) met as stated above. Chairman William Ansell called the special 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: Chairman Ansell; Vice-Chair Betty Massey; Raymond Turner; Greg Garrison; and Angela Brown.

Commissioners Absent: None

Others Present: Mona Purgason, Executive Director

The Board adjourned into Executive Session at 9:01 a.m. and reconvened the open meeting at 9:45 a.m.

Discussion/Action Items

Resolution 2908 – Authorizing the Executive Director to Request and Negotiate Additional CDBG-DR Funding from Texas General Land Office for The Oleanders at Broadway – Deyna Sims, Director of Real Estate Development, stated this Resolution was to authorize the Executive Director to request and negotiate additional funds from the Texas General Land Office for the Oleanders at Broadway mixed income development, and amend the Subrecipient Agreement. Commissioner Brown moved approval and Commissioner Turner seconded. The motion was approved unanimously.

The Board meeting was adjourned at 9:47 a.m.