

Minutes of Special Meeting of
The Housing Authority of the City of Galveston, Texas
(Closed to Public – Telephonic Meeting)
4700 Broadway, Galveston, TX 77551
May 18, 2020 – 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 with four Commissioners physically present and one Commissioner present via video conference. He further clarified that the meeting was duly posted. The following commissioners were noted present: Chairman Ansell; Vice-Chairman Greg Garrison (via video conference); Raymond Turner; Angela Brown; and Betty Massey.

Commissioners Absent: None

Others Present: Mona Purgason, Executive Director
Carla Cotropia, Legal Counsel
Toni Jackson, Development Legal Counsel

Discussion Items

Approval of Oleander Mixed Income Site Plan; and Authorizing the Executive Director to take Administrative Actions and Make Submissions Necessary for Implementation

– Deyna Sims, Director of Development, stated this was the site plan for the former Oleander Homes site. She stated the proposed density was 348 units, consisting of 174 public housing units, 87 tax credit units and 87 market rate units. She stated the site had gone through a Site and Neighborhood Standards review by HUD and received approval in a letter dated March 11, 2019.

MBS presented a site plan that included housing units in a mix of bedroom sizes, common areas including green space and a playground, management offices, and space for community programs.

The Board adjourned into Executive Session at 10:48 a.m. and reconvened the Open Meeting at 11:59 a.m.

Resolution 2875 – Approval of Oleander Mixed Income Site Plan; and Authorizing the Executive Director to take Administrative Actions and Make Submissions Necessary for Implementation – Commissioner Massey moved approval, and Commissioner Turner seconded. The Resolution was approved unanimously.

The Board meeting was adjourned at 12:01 p.m.