SPECIAL MEETING OF THE
HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS
WALTER NORRIS JR. ISLAND COMMUNITY CENTER -- COMMUNITY ROOM
4700 BROADWAY, GALVESTON, TX 77551
NOVEMBER 17, 2026 – 9:00 A.M.

A G E N D A

Take notice that a meeting of the Housing Authority of the City of Galveston, Texas will be held as stated above by the Board of Commissioners to discuss, consider, and formally act upon the following agenda(s), as required by the Open Meetings Law.

1. **Call to Order by presiding officer indicating date and time**
2. **Determination of a quorum**
3. **Notice of posting**
4. **Declaration of Conflict of Interest**
5. **Public Comments**
6. **Action Items (Resolutions)**
   - **A. Resolution #3041 – Approving an Amendment to the Subgrant Agreement dated as of August 14, 2014 between the Housing Authority of the City of Galveston, Texas and the Galveston Public Facility Corporation, Increasing the Subgrant with CDBG-DR Disaster Recovery Reallocation Program Funds under Texas General Land Office Contract No. 25-142-001-F191, to Be Loaned to Villas on the Strand LLC for Villas on the Strand, and Authorizing the Executive Director to Execute the Amendment and Related Documents**
   - **B. Resolution #3043 – Awarding a Contract for the DRRP Villas on the Strand Building Envelope Reconstruction Project (GLO Contract No. 25-142-001-F191) to F.H. Paschen and Adopting Findings on the Bids Received October 12, 2026**
7. **Commissioners' Comments**
8. **Adjournment by Presiding Officer indicating time**

On November 10, 2026 a notice of this meeting was sent to City Hall for posting and posted to GHA's website.



Mona Purgason
Executive Director

PUBLIC ACCESS TO THIS MEETING IS AVAILABLE IN PERSON
***AND/OR* VIRTUALLY AS FOLLOWS:**
Via Dial In: (520) 453-8240 Access Code (if needed): 5677064#
Join online at: https://join.huddle.team/info13

****Interpreter service for the hearing impaired or Spanish-speaking will be provided upon request with 24 business hours notice. If interested, please call 409-765-1905. In accordance with the provisions of the Americans With Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, at least three days prior to any proceeding, contact the Executive Director's office at 4700 Broadway, Galveston, TX 77551 or 409- 765-1905.**

*****Servicios de interpretación para personas con discapacidad auditiva o interpretación en español estará disponible cuando se solicite con 24 horas de anticipación. Si está interesado, por favor llame al 409- 765-1905. De acuerdo con la Ley de Estadunidenses con Discapacidades, si una persona necesita alojamiento especial para participar en esta junta tiene que contactar a la oficina del Director Ejecutivo con tres días de anticipación al 409-765-1905 o en la oficina ubicada en 4700 Broadway, Galveston, TX 77551.***



GALVESTON PUBLIC FACILITY CORPORATION
4700 BROADWAY, GALVESTON, TX 77551
WALTER NORRIS JR ISLAND COMMUNITY CENTER COMMUNITY ROOM
November 17, 2026 – Immediately Following Adjournment of the GHA Special Board Meeting Scheduled to Begin at 9:00 a.m.

AGENDA

Take notice that a meeting of the Galveston Public Facility Corporation will be held as stated above by the Board of Directors to discuss, consider, and formally act upon the following agenda(s), as required by the Texas Open Meetings Law.

1. **Call to Order by Presiding Officer indicating date and time**

2. **Roll Call**

3. **Discussion/Action Items**

   A. **Discussion/Possible action on Resolution No. 27 (i) accepting an Amendment to the Subgrant Agreement dated as of August 14, 2014 with the Housing Authority of the City of Galveston, Texas, increasing the subgrant with CDBG-DR Disaster Recovery Reallocation Program funds under Texas General Land Office Contract No. 25-142-001-F191; (ii) approving an Amendment to Loan Agreement and Allonge to Promissory Note and an Amendment to the Villas on the Strand Leasehold Deed of Trust, Security Agreement and Financing Statement with Villas on the Strand LLC, increasing the Corporation's August 14, 2014 loan to Villas on the Strand LLC; and (iii) authorizing the Corporation's officers to execute the amendments and related documents.**

4. **Adjournment**

I certify that this meeting notice was posted at City Hall and placed on the GHA website on November 10, 2026.

Mona Purgason

POSTED
11/10/2026
4:00pgAm
CITY SECRETARY'S OFFICE
MA

Mona Purgason
Galveston Housing Authority Executive Director
Galveston Public Facility Corporation Secretary