

## MEETING OF THE HOUSING AUTHORITY OF THE CITY OF GALVESTON, TEXAS WALTER NORRIS JR. ISLAND COMMUNITY CENTER -- COMMUNITY ROOM 4700 BROADWAY, GALVESTON, TX 77551 SEPTEMBER 29, 2025 – 9:00 A.M.

## AGENDA

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. Approval of Minutes of Previous Meeting(s): September 8, 2025
- 6. Financial Statements
- 7. Discussion Items
  - A. Update on Possible Utilization of Space at 4700 Broadway for St. Vincent's House
- 8. Public Comments
- 9. Action Items/Resolutions
  - A. Resolution #3015 Approval of HCV Program Payment Standards Effective January 1, 2026
  - B. Resolution #3016 Approval of HCV Program Utility Allowances Effective January 1, 2026
  - C. Resolution #3017 Approval of LIPH Utility Allowances Effective January 1, 2026
- 10. Secretary's report
  - A. Development Report
  - **B. MOD/Maintenance Report**
  - C. Housing Report
    - 1. Public Housing and Resident Services Reports
    - 2. Housing Choice Voucher (HCV) Report
    - 3. MBM Mixed Income Reports
  - D. Human Capital Report
  - E. Other
- 11. Commissioners' Comments
- 12. Adjournment by Presiding Officer indicating time

On September 23, 2025 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.

<sup>\*\*</sup>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.