

Minutes of 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  
March 10, 2025 – 9:30 a.m.

The Board of Commissioners of the Housing Authority of the City of Galveston, Texas (GHA) met as stated above. Chair Pat Toliver called the special meeting to order at 9:38 a.m. and declared a quorum was present. She further clarified that the meeting was duly posted. The following commissioners were noted present: Chair Pat Toliver; Vice-Chair Betty Massey; Brax Easterwood; and Brenda Hall.

Commissioners Absent: Belinda Davis

Others Present: Mona Purgason, Executive Director  
Gus Knebel, Legal Counsel

### **Public Comments**

Shon Arthur stated he was looking forward to getting to work and getting things done.

Tarris Woods stated he wanted to comment on GHA's upcoming submission of the Annual and Five-Year Plans to HUD and state that the community as well as some of the residents of Galveston Housing Authority had previously come out in support of the Walter Norris ICC Building. He stated he planned to visit with the City Attorney regarding phone calls between GHA Board members.

### **Discussion Items**

*Resolution 2998 – Authorizing Submittal of DRRP Applications and Approving Expenditure of Funds* – Deyna Sims, Director of Real Estate Development, stated the Resolution was seeking the Board's approval for GHA to submit three applications to the Disaster Recovery Reallocation Program (DRRP), administered by the Texas General Land Office (GLO), for funds for rehabilitation and/or reconstruction of affordable multifamily projects and permanently affixed emergency communication equipment.

*Resolution 2999 – Approval to Contract with RPGA Design Group Inc to Provide Engineering/Architectural Services to GHA for the DRRP Program* – Ms. Sims stated the Resolution was to approve a not to exceed amount of \$30,000 for work that would be done for the DRRP application process, and MBS would pay up to half of that. A separate amount would be negotiated for the engineering/architectural work that would be done during the period of construction/rehabilitation, and would be paid from the DRRP funds, if awarded.

*Resolution 3000 – Approval of Updated CDBG Citizen Participation Plan* – Ms. Purgason stated GHA had a Citizen Participation Plan since 2011, and the updates included grammatical changes as well as adding a virtual option for participation.

The GHA Special Board Meeting was temporarily adjourned at 9:57 a.m. to conduct a public hearing.

The Special Board Meeting was reconvened at 10:04 a.m.

### **Action Items/Resolutions**

**Resolution #2998** – Vice-Chair Massey moved approval of the Resolution, and Commissioner Hall seconded. The Resolution was approved unanimously among the Commissioners present (Toliver, Massey, Easterwood, and Hall).

**Resolution #2999** – Commissioner Easterwood moved approval of the Resolution, and Commissioner Hall seconded. The Resolution was approved unanimously among the Commissioners present (Toliver, Massey, Easterwood, and Hall).

**Resolution #3000** – Vice-Chair Massey moved approval of the Resolution, and Commissioner Hall seconded. The Resolution was approved unanimously among the Commissioners present (Toliver, Massey, Easterwood, and Hall).

The Special Board meeting was adjourned at 10:05 a.m.