

HOUSING AUTHORITY OF THE CITY OF LAREDO

Regular Board of Commissioners Meeting

2000 San Francisco Avenue

Administration Building Conference Room 1st Floor

Laredo, Texas 78040

Thursday, November 20, 2014

12:00 Noon

A-14-R-5

AGENDA

November 20, 2014

1. OATH OF OFFICE FOR COMMISSIONER: HECTOR NOYOLA

2. CALL TO ORDER:

3. ROLL CALL AND DECLARATION OF QUORUM:

4. CITIZENS COMMENTS:

This is the opportunity for visitors and guest to address the Board of Commissioners on any issue. The Board may not discuss any presented issue, nor may any action be taken on any issues at this time. (Texas Attorney General Opinion-JC-0169)

5. ACTION ITEMS:

- A.** Discussion and possible action to elect a Vice-Chairman to the Laredo Housing Authority Board of Commissioners.
- B.** Discussion and possible action to approve the minutes for June 26, 2014.
- C.** Discussion and possible action to authorize the Executive Director to enter into a contract with a Retail Electric Provider for electric service to meet the electricity requirements of all Housing Authority of the City of Laredo Accounts. Provided services would begin on the first meter reading on or after November 19, 2014 and adopt Resolution No. 14-R-18.
- D.** Discussion and possible action to approve addendum to Memorandum of Understanding for Affordable Housing Development (Casa Verde Apartments).
- E.** Discussion and possible action to approve engagement letter for Apolonio Flores to serve as Consultant/Advisor for development of the Stone Oaks Apartments with Low Income Housing Tax Credits.
- F.** Discussion and possible action to approve engagement letter for Apolonio Flores to serve as Consultant/Advisor for development of the Casa Verde Apartments with Low Income Housing Tax Credits.
- G.** Discussion and possible action to approve an addendum to the Executive Director's employment contract.

6. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

- A. Discussion of real estate acquisition and disposition for affordable housing all current and prospective assets may be discussed. As authorized by the Texas Government Code Sections 551.072 (deliberations about real property).
- B. The Board of Commissioners of the Housing Authority of the City of Laredo reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorneys), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations,) 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

- 1. Amendment to Executive Director's contract.

7. ITEMS OF COMMUNITY INTEREST:

(Note: These items may include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee; and announcements involving imminent threats to the public health and safety of the city. No specific items will be listed under this section, and no discussion or action will take place.)

8. ADJOURNMENT:


LAURA LLANES, EXECUTIVE DIRECTOR

The Housing Authority of the City of Laredo is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided who those who provide notice to the Executive Director at (956) 722-4521 at least 48 hours in advance. This meeting site is accessible to disabled persons. Disabled parking is provided in the north parking lot adjacent to the Administration Building, and disabled building access is located at the main entrance.

CERTIFICATION

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas 78040 at a place convenient and readily ADA/accessible to the public at all times. The notice was posted on Monday, November 17, 2014 at 12:00 p. m.


GUSTAVO GUEVARA JR., CITY SECRETARY