

**Housing Authority of the City of Laredo**  
**Regular Board of Commissioners Meeting**  
**2000 San Francisco Avenue**  
**Administration Building**  
**Conference Room 1<sup>st</sup> Floor**  
**Laredo, Texas 78040**  
**February 26, 2014 @12:00 P.M.**

**A-14-R-1**

**AGENDA**

**February 26, 2014**

- 1. CALL TO ORDER:**
- 2. ROLL CALL AND DECLARATION OF QUORUM:**
- 3. CONSENT AGENDA: (All items in the Consent Agenda may be approved with a single motion. A Commission may request any item to be withdrawn from the Consent Agenda to be considered individually).**
  - A. Discussion of the minutes for: November 20, 2013 and December 20, 2013.
  - B. Discussion and possible action to approve a continuance of the current Public Housing Utility Allowance Schedules effective March 1, 2014 and adopt Resolution No. 14-R-1.
  - C. Discussion and possible action to approve a continuance of the current Section 8 Housing Choice Voucher Program Utility Allowance Schedules effective March 1, 2014 and adopt Resolution No. 14-R-2.
- 4. ACTION ITEMS:**
  - A. Discussion and possible action to award the purchase of forty-five (45) shower stalls for Carlos Richter to Morrison Supply Company for having the only price as specified by the Invitation for Bids.
  - B. Discussion and possible action to award the purchase of two hundred and fifty (250) metal doors and metal door frames for Colonia Guadalupe to South Central Hardware for having the lowest price as specified by the Invitation for Bids.
  - C. Discussion and possible action to approve the selection of an interested party for window replacement at Colonia Guadalupe Public Housing Development and to authorize the Executive Director to negotiate and execute any necessary documents associated with the window replacement at Colonia Guadalupe Public Housing.
  - D. Discussion and possible action to authorize the Board Chairman and the Executive Director to be signors on the General Depository and Investments Accounts, and in the absence of the Board Chairman, the Vice-Chairman is authorized and to adopt Resolution No. 14-R- 3.
  - E. Discussion and possible action to approve Resolution No. 14-R-4 authorizing the Housing Authority of the City of Laredo to (A) submit applications to the Department of Housing and Urban Development ("HUD") for approval of mixed finance proposals for the Ana Maria Lozano and Stone Oaks Apartments; (B) Enter into a ground lease; and (C) take such other steps as the Housing Authority deems necessary to facilitate the financing of the projects and approving such other action necessary or convenient to carry out this resolution.

**5. 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).

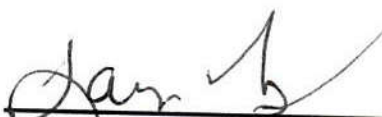
B. The Board of Commissioners of the Housing Authority of the City of Laredo reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (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).

**6. Discussion and possible action to give authority to the Laredo Housing Authority Board of Commissioners to take actions to proceed with future 2015 Tax Credit Applications involving Laredo Housing Authority.**

**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:**

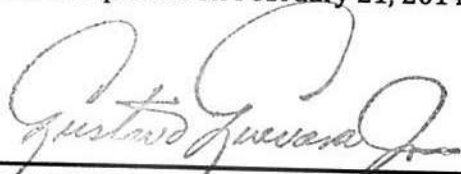


**LAURA LLANES, EXECUTIVE DIRECTOR**

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 February 21, 2014 at 5:00 p. m.



**GUSTAVO GUEVARA, JR., CITY SECRETARY**