

**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**  
**March 26, 2014 @12:00 P.M.**

**A-14-R-2**

**AGENDA**

**March 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 A Commissioner may request any item to be withdrawn from the Consent Agenda to be considered individually).**
  - A.** Discussion and possible action to approve minutes for meeting on February 26, 2014.
  - B.** Presentation of the Housing Authority of the City of Laredo Audited Financial Statement for Fiscal Year Ending 03/31/2013. Discussion and possible action to accept the Audited Financial Statements for FYE March 31, 2013.
  - C.** Discussion and possible action to write-off-un-collected accounts in the amount of \$6,118.86 for vacated units from October 1, 2013 thru March 31, 2014.
  - D.** Discussion and possible action to approve Employee's Deferred Compensation (457) Plan with HART and adopt Resolution No. 14-R-4.
  - E.** Discussion and possible action to award purchase of seven hundred and fifty six (756) vinyl replacement windows for Colonia Guadalupe to Lowe's Home Center for having the lowest price as specified by the Invitation for Bids.
  - F.** Discussion and possible action to approve the Capital Fund Program Amendment to the Consolidated Annual Contributions Contract for Fiscal Year 2014 and to adopt Resolution No. 14-R-5.
- 4. ACTION ITEMS:**
  - A.** Discussion and possible action to approve the Operating Budgets for Fiscal Year Ending March 31, 2015, for the Housing Authority of the City of Laredo's Central Office Cost Center, Asset Management Projects 1-6, Farm Labor Project, and the Section 8 Housing Choice Voucher Program and adopt Resolution No. 14-R-6.
  - B.** Discussion and possible action to approve the 2014 Section 8 Housing Choice Voucher Program Payment Standard Amounts using the Small Area FMR's and adopt Resolution No. 14-R-7.
  - C.** Discussion and possible action to select Human Resource/Risk Management Consultant.

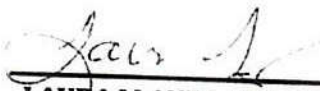
**5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE**

- 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. 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.)

**7. ADJOURNMENT:**

  
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**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 March 21, 2014 at 5:00 p. m.

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