

**Housing Authority of the City of Laredo**  
**Special Board of Commissioners Meeting**  
2000 San Francisco Avenue  
Administration Building  
Conference Room 1<sup>st</sup> Floor  
Laredo, Texas 78040

April 11, 2014 @12:00 P.M.

A-14-S-1

AGENDA

April 11, 2014

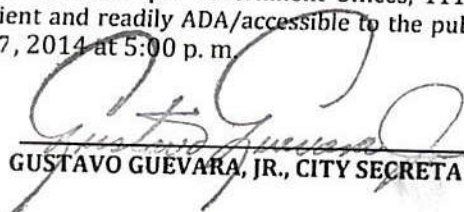
1. CALL TO ORDER:
2. ROLL CALL AND DECLARATION OF QUORUM:
3. ACTION ITEMS:
  - A. Discussion and possible action to approve a resolution authorizing the Housing Authority of the City of Laredo (THE "AUTHORITY") to take such actions necessary or convenient to facilitate the development and construction of The River Bank Village Apartments (THE "PROJECT").
4. 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).
5. 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 Monday, April 7, 2014 at 5:00 p. m.

  
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GUSTAVO GUEVARA, JR., CITY SECRETARY