

**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**

**May, 27, 2014 @12:00 Noon**

**A-14-S-2**

**AGENDA**

**May 27, 2014**

**1. CALL TO ORDER:**

**2. ROLL CALL AND DECLARATION OF QUORUM:**

**3. ACTION ITEMS:**

- A. Discussion and possible action to approve minutes for meeting on March 26, 2014 and Special Meeting April 11, 2014.
- B. Discussion and possible action to approve and certify the Section 8 Management Assessment Program (SEMAP) for Fiscal Year ending March 31, 2014 and authorize the Executive Director to submit the SEMAP Certification to the U. S. Department of Housing & Urban Development (HUD) by May 30, 2014 and adopt Resolution No. 14-R-9.
- C. Discussion and possible action to approve adopting the Public Housing Flat Rent Schedule effective August 1, 2014 and adopt Resolution No. 14-R-10.
- D. Discussion and possible action to award Pest & Termite Control Services to the lowest bidder as specified by the Request for Proposals.
- E. Discussion and possible action to amend the FY 2014-2015 Housing Choice Voucher Budget to include the use of \$5,900 from the Administrative Reserves.

**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. 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.)

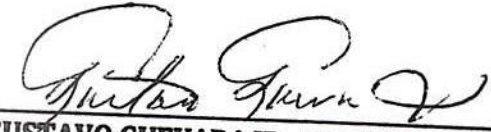
6. ADJOURNMENT:

  
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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 to 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 May 23, 2014 at 12:00 p. m.

  
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GUSTAVO GUEVARA JR., CITY SECRETARY