

# **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**

**Thursday, June 26, 2014  
12:00 Noon**

**A-14-R-3**

### **AGENDA**

**June 26, 2014**

- 1. CALL TO ORDER:**
- 2. ROLL CALL AND DECLARATION OF QUORUM:**
- 3. 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 minutes for meeting held on May 27, 2014 and Special Meeting April 11, 2014.
  - C.** Discussion and possible action to approve the Housing Authority of the City of Laredo's Operating budget amendment #2 for FY 2013-2014.
  - D.** Discussion and possible action to authorize the transfer of \$300,000 from Laredo Housing Authority's Central Office Cost Center to the Laredo Housing Opportunities Corporation a public facility and instrumentality of the Housing Authority of the City of Laredo.
  - E.** Discussion and possible action to approve amending the Annual Plan for FY 2014 to include the flat requirements contained within 2014 Appropriations Act and adopt Resolution No. 14-R-12.
  - F.** Discussion and possible action to approve amending the Admissions and Continued Occupancy Policy to reflect new Flat Rent requirements as per Section 210 of the Department of Housing and Urban Development Appropriations Act 2014 and adopt Resolution No. 14-R-13.
  - G.** Discussion and possible action to approve adopting the Public Housing Flat Rent Schedule effective July 1, 2014 and to be implemented on October 1, 2014 and adopt Resolution No. 14-R-14.
  - H.** Discussion and possible action to accept a donation of twelve (12) acres for the construction of Affordable Housing.

**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:**

  
\_\_\_\_\_  
**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 June 23, 2014 at 12:00 p. m.

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