

HOUSING AUTHORITY OF THE CITY OF LAREDO

Regular Board of Commissioners Meeting

2000 San Francisco Avenue

Administration Building Conference Room 1st Floor

Laredo, Texas 78040

September 24, 2014

12:00 Noon

A-14-R-4

AGENDA

September 24, 2014

- 1. CALL TO ORDER:**
- 2. ROLL CALL AND DECLARATION OF QUORUM:**
- 3. ACTION ITEMS:**
 - A. Discussion and possible action to approve minutes for 6/26/2014.
 - B. Discussion and possible action to adopt and implement the published 2014 Income Limits established for the Housing Choice Voucher Program and the Public Housing Program for Webb County, Dimmit County and Zapata County retroactive July 1, 2014 and adopt Resolution No. 14-R-16.
 - C. Discussion and possible action to approve and adopt the 2014 Public Housing Maximum Rents effective November 1, 2014 and adopt Resolution No. 14-R-17.
 - D. Discussion and possible action to write-off non-collectable accounts in the amount of \$4,238.65 for vacated units from April 1, 2014 thru September 30, 2014.
- 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. Discussion and possible action to approve the sale of Colonia Guadalupe property.
6. Discussion and possible action to authorize Executive Director to explore and pursue other funding possibilities for the purpose of rehabilitating/making capital improvements to our developments such as the Capital Funds Finance Program (CFFP), the Operating Funds Financing Program (OFFP) or other funding resources.

7. Discussion and possible action to authorize Executive Director to investigate all necessary actions to pursue South Laredo Development and report all necessary steps required to proceed to the Board for approval.
8. Discussion and possible action to authorize Executive Director to investigate all necessary actions to pursue Meadow Elderly Development and report all necessary steps required to proceed to the Board for approval.
9. Discussion and possible action to pursue purchase or lease of property for the purposes of providing affordable housing.

10. 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.)

11. ADJOURNMENT:

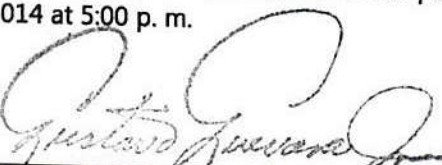


LAURA LLANES, EXECUTIVE DIRECTOR

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 September 19, 2014 at 5:00 p. m.



GUSTAVO GUEVARA JR., CITY SECRETARY