

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

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

A-14-S-1

Minutes

April 11, 2014

1. **CALL TO ORDER:** Chairman Bruni called the meeting to order at 12:00 noon.
2. **ROLL CALL AND DECLARATION OF QUORUM:** Roll call and declaration of quorum by Luis Calderon. Laura Llanes, Secretary not present.

COMMISSIONERS PRESENT

Raymond A. Bruni, Board Chairman
Dr. Henry Carranza, Vice-Chairman
Johnny Amaya, Commissioner
Martha Castro, Commissioner
Robert Simpson, Commissioner

COMMISSIONERS ABSENT

Staff Present

Luis Calderon, MIS Coordinator
Jennifer Barrientos, Administration
Melissa Ortiz, Director of Finance

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").

Commissioner Simpson made a motion to approve the item.
Vice-President Carranza seconded the motion.
Motion approved.

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:** Vice-President Carranza made a motion to adjourn.
Commissioner Amaya seconded the motion.
Motion passed.
Meeting adjourned at 12:05 p.m.



RAYMOND A. BRUNI, CHAIRMAN



LAURA LLANES, EXECUTIVE DIRECTOR