

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
Wednesday October 28, 2015
11:00 A.M.

A-15-R-4

AGENDA

October 28, 2015

1. CALL TO ORDER:
2. ROLL CALL AND DECLARATION OF QUORUM:
3. CITIZENS COMMENTS:

This is the opportunity for visitors and guest to address the Board of Commissioners on any issue. The Board may not discuss any presented issue, nor may any action be taken on any issues at this time. (Texas Attorney General Opinion-JC-0169)

4. Communications:

- A. Procurement Policy revisions – John Gloria
- B. Discussion and direction on all current and prospective affordable housing projects; including Riverbank Village, Casa Verde Development, Stone Oaks Development, South Laredo Development, Hamilton Hotel- Laura Llanes
- C. Update on status of Russel Terrace Project- Laura Llanes

5. Consent Agenda: (All items in the Consent Agenda may be approved with a single motion. A Commissioner may request any item to be withdrawn from the Consent Agenda to be considered individually).

- A. Discussion and possible action to approve the minutes for meetings :
Regular meetings 6/10/2015, 7/22/2015, Special meeting 8/18/2015, 8/25/2015.
- B. Discussion and possible action to adopt the Utility Allowance Schedules for the Public Housing Program effective January 1, 2016.
- C. Discussion and possible action to approve and adopt the 2015 Public Housing Maximum Rents effective January 1, 2016.
- D. Discussion and possible action to approve and adopt the 2015 Public Housing adopt Flat Rents.
- E. Discussion and possible action to amend the Section 8 Administrative Plan to revise Section III (B) Local Preferences.
- F. Discussion and possible action to request that the City of Laredo annex the Del Mar Boulevard that leads to the old detention center, where the Laredo Housing Authority has 12 acres to be used for affordable housing.

- G. Discussion and possible action to adopt The Handbook for Commissioners [A resource guide for Public Housing and Community Development Agency Commissioners – published by National Association of Housing and Redevelopment Officials (NAHRO)] as a guide or policy for Laredo Housing Authority Board of Commissioners.

6. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

- A. Pursuant to Texas Government Code Section 551.071 (consultation with attorneys) the Commissioners shall convene in executive session to receive legal advice from its legal counsel regarding the loan of money to River Bank Village LTD., and future loan for the Casa Verde Development and related matters.
- B. At the conclusion of the executive session, the Commissioners shall reconvene in open session and may take action on any matter legally discussed in executive session.

7. 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.)

8. 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.

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 551.087 (economic development).

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 Friday, October 23, 2015 at 5:00 p.m.



GUSTAVO GUEVARA JR., CITY SECRETARY