

HOUSING AUTHORITY OF THE CITY OF LAREDO

Special Board of Commissioners Meeting

1st Floor Conference Room

1110 Houston Street

Laredo, Texas 78040

Wednesday, January 27, 2016

12:00 Noon

A-16-S-1

AGENDA

January 27, 2016

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF QUORUM
3. ELECTION OF OFFICERS
4. 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)

5. ACTION ITEMS

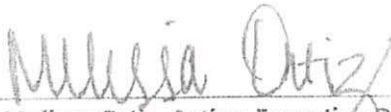
- A. Discussion and possible action to enter into an agreement with Escamilla & Poneck, LLP to provide special counsel to the Housing Authority of the City of Laredo.
- B. Discussion and possible action to update signature cards.
- C. Discussion and possible action to appoint an Acting/Interim Executive Director.

6. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

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).

- A. Consultation with special counsel regarding review of current legal matters.
- B. Discussion with Acting/Interim Executive Director regarding duties and assignments.

7. ADJOURNMENT:




Melissa Ortiz, Acting 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 Friday, January 22, 2016 at 4:00 p.m.



Doanh "Zone" T. Nguyen, Acting City Secretary