

Housing Authority of the City of Laredo

Board of Commissioner Meeting
Russell Terrace Community Hall
500 Richter Court
Laredo, Texas 78040
3:30 P.M.

A-16-R-6

Agenda

June 30, 2016

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DECLARATION OF QUORUM
4. CHAIRMAN'S COMMENTS
5. CITIZENS COMMENTS

This is the opportunity for visitors and guests 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. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

6. APPROVAL OF MINUTES:

- A. Approval of minutes for Board of Commissioners meeting on June 14, 2016.

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL (No action to be taken on these items)

8. ACTION ITEMS

- A. Discussion and possible action to authorize the Executive Director to pursue converting Public Housing development Russell Terrace to the Rental Assistance Demonstration (RAD) Program. Consideration and possible action regarding submission of a Rental Assistance Demonstration (RAD) Application to the US Department of Housing and Urban Development for Russell Terrace and Casa Verde projects/developments.
- B. Consideration and possible action regarding authorizing the implement any alternative strategies regarding Russell Terrace and Casa Verde projects/developments with reports made to the Board of Commissioners as appropriate.

9. EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

The Board of Commissioners for the Housing Authority of the City of Laredo reserve the right to adjourn into Executive Closed 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, including 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).

10. ADJOURNMENT



Melissa Ortiz, Acting/Interim 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.

CERTIFICATON

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Monday, June 27, 2016 at 3:30 p.m.



Heberto L. "Beto" Ramirez, Acting City Secretary