

Housing Authority of the City of Laredo  
Special Board of Commissioner Meeting  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Wednesday, March 1, 2017  
11:00 a.m.

**A-17-S-1**

**Agenda**

**March 1, 2017**

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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. PRESENTATION BY CENTRAL RESIDENT COUNCIL
7. ACTION ITEMS

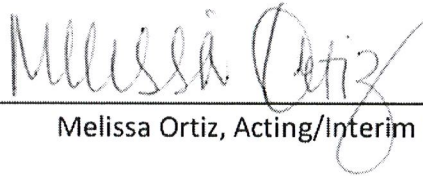
- A. Discussion and possible action to award RFQ Architectural/Engineering Design Services LHA 2016\_1218\_2 and authorize the Acting/Interim Executive Director to negotiate terms with the firm(s) selected and return for contract approval from the Board of Commissioners.
- B. Discussion and possible action to extend the awarded contract for RFP 16-0604-1 for Salary Comparability Study/Job Descriptions for an additional sixty (60) days.
- C. Discussion and possible action related to the late submission of the DOJ, OVW grant application. This matter may be discussed in Executive Session as authorized by the Texas Government code 551.074 (personnel matters).
- D. Discussion and possible action related to the filling the position of Executive Director. This matter may be discussed in Executive Session as authorized by the Texas Government Code 551.074 (consultation with attorney) and 551.074 (personnel matters).

**8. 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).

- A. Discussion regarding Casa Verde and Russell Terrace transactions and discussion regarding any required authorizations to be taken in open session.

**9. ADJOURNMENT**



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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 Friday, February 24, 2017 at 5:00 p.m.



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Heberto L. "Beto" Ramirez, Acting City Secretary