

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

Tuesday, December 22, 2015 @ 11:00 A. M.

A-15-S-4

MINUTES

December 22, 2015

1. **CALL TO ORDER** The meeting was called to order by Chairman Raymond A. Bruni at 11:00 a.m.
2. **ROLL CALL AND DECLARATION OF QUORUM** Roll call and declaration of quorum by Laura Llanes, Executive Director/Secretary.

Commissioners Present

Raymond A. Bruni
Robert Simpson
Joe Aranda
Martha Castro

Commissioners Absent

John R. Solis

Staff Present

Laura Llanes, Executive Director/Secretary
Luis Calderon, Interim Assistant Director
Bulmaro Cruz, Public Housing Director
John Gloria, Purchase Agent
Melissa Ortiz, Director of Finance
Christy Ramos, Administration Secretary
Mary De La Rosa, Executive Secretary
Andrea Gonzalez, Office Clerk

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)

5. **ACTION ITEM:**

- A. **Discussion and possible action to revise the agreement with Apolonio Flores that updates the description of the projects to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for seniors citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.**

Vice-Chairman Simpson made a motion to approve the agenda item.
Commissioner Castro seconded the motion.
Motion approved.

- B. **Discussion and possible action to revise the Memorandum Of Understanding with Brownstone Affordable Housing Ltd. Group that updates the description of the projects to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for senior citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.**

Vice-Chairman Simpson made a motion to approve the agenda item.
Commissioner Aranda seconded the motion.
Motion approved.

C. Discussion and possible action to approve a one (1) year extension to the Professional Services Contract with Apolonio Flores, doing business as Flores Residential, L.C.

Vice-Chairman Simpson made a motion to table the agenda item.
Commissioner Aranda seconded the motion.
Motion approved.

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 discuss Board matters.
- 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 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).

Commissioner Aranda made a motion to convene into Executive Session.

Vice-Chairman Simpson seconded the motion.

Motion approved.

Executive session began at 11:11 a.m.

The Board of Commissioners reconvened from Executive Session at 1:07 p. m.

1. Personnel matters

- C.** 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.

Chairman Bruni replied there was no action taken.

Vice-President Simpson made a motion to accept the mutually agreed upon separation agreement between the Board of Commissioners and Executive Director as discussed in executive session.

Commissioner Castro seconded the motion.

Motion approved.

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** Commissioner Aranda made a motion to adjourn.
Vice-President Simpson seconded the motion.
Motion was approved.
Meeting adjourned at 1:08 p.m.

RAYMOND A. BRUNI
BOARD CHAIRMAN

LAURA LLANES
EXECUTIVE DIRECTOR/SECRETARY