

Housing Authority of the City of Laredo
Regular
Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, August 11, 2017
3:30 p.m.

A-17-R-8

Agenda

August 11, 2017

- 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 the 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 16, 2017.

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL

8. PRESENTATIONS (No Action to be taken)

- A. Executive Director's Report
- B. Unaudited Financials for the month of June 2017

9. ACTION ITEMS

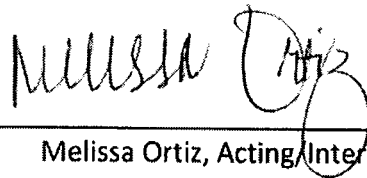
- A. Discussion and possible action related to the joint, preliminary site analysis of the Old Mercy Hospital, by the City of Laredo and the Laredo Housing Authority, subject to the property owner approval of a Site Analysis Agreement, which shall include right-of-entry and hold-harmless protections.

- B. Discussion and possible action to award RFQ No. LHA2017_0528_3 Housing Development Consulting Services and authorize the Action/Interim Executive Director to negotiate and/or contract with top evaluated firm.
- C. Discussion and possible action to adopt procurement procedures and guidelines regarding contractor bonding and insurance requirements for the Russell Terrace RAD Conversion Project.
- D. Discussion and possible action to approve to transfer the Russell Terrace's Ownership to Laredo Housing Facilities Corporation.
- E. Discussion and possible action to authorize the Acting/Interim Executive Director to renew the Certificate of Deposit (CD) covering the Letter of Credit for the Casa Verde Low Income Housing Tax credit Project Public Improvements.
- F. Discussion and possible action to approve allocating an additional \$250,000 of equity to meet loan guaranty requirement by BBVA Compass Bank for the Russell Terrace Reconstruction Project.
- G. Discussion and possible action to approve recommendations to fill administrative positions. Possible Closed Session pursuant to Texas Government Code, Section 551.0743.

10. 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).

11. ADJOURNMENT

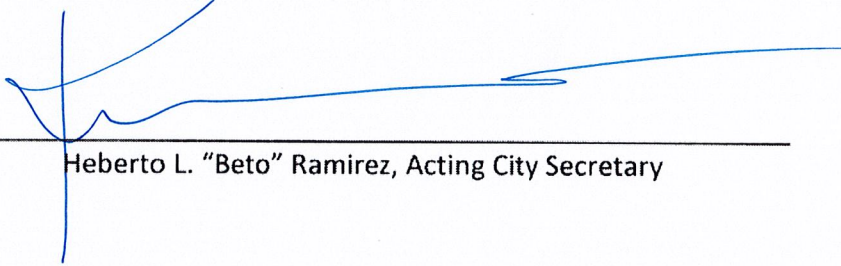


Melissa Ortiz, Acting Interim Executive Director

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 west parking lot adjacent to the Administration Building, and disabled building access is located at the east 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 Tuesday, August 8, 2017 at 3:30 p.m.

A handwritten signature in blue ink, consisting of a vertical line on the left, a horizontal line across the middle, and a long, sweeping horizontal line extending to the right.

Heberto L. "Beto" Ramirez, Acting City Secretary