

Laredo Housing Facilities Corporation

Regular

Board of Directors Meeting

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, April 28, 2017

10:00 a.m.

A-17-R-1

Minutes

April 28, 2017

1. **CALL TO ORDER** President Dr. Garza called the meeting to order at 11:15 a.m.

President Dr. Garza stated he would dispense items two and three and would go to Item 4A

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL AND DECLARATION OF QUORUM**

Directors Present

Dr. Sergio Garza, President

Gina Magallanes, Vice-President

Jose L. Ceballos, Director

Anita Guerra, Director

Melissa Ortiz, Secretary

Directors Absent

Dr. Marisela Rodriguez, Director

4. **ACTION ITEMS**

- A. Discussion and possible action to authorize Secretary to file an Amendment to the Articles of Incorporation of the Laredo Housing Facilities Corporation with the Office of the Secretary of State of Texas.

Ms. Ortiz stated that the Articles needed to be revised in order to name her as a registered agent, item 2 and Item 3, to disclose the Board of the Laredo Housing Facilities Corporation.

Director Jose Ceballos moved to approve the amendment be filed with the Secretary of State as presented.

Director Anita Guerra seconded the motion.

Motion passed unanimously.

5. **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).

6. ADJOURNMENT

Director Jose Ceballos moved to adjourn the meeting.

Director Anita Guerra seconded the motion.

Motion passed unanimously.

Meeting adjourned at 11:17 a.m.



Dr. Sergio Garza, President



Melissa Ortiz, Secretary