

Housing Authority of the City of Laredo
Special Meeting
Board of Commissioners
LHA Conference Room
2000 San Francisco Ave.
Laredo, Texas 78040
Tuesday, October 3, 2017
12:00 p.m.

A-17-S-3

Agenda

October 3, 2017

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL AND DECLARATION OF QUORUM**
4. **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)

5. **ACTION ITEMS**

A. Discussion and possible action related to the Executive Director vacancy and recruitment. This item may be discussed in executive session, pursuant to Texas Government Code Section 551.074.

6. **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).

7. **ADJOURNMENT**



Melissa Ortiz, Acting/Interim Executive Director

