

Housing Authority of the City of Laredo
(Revised)
Regular
Board of Commissioners Meeting
LHA Conference Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, February 9, 2018
3:00 p.m.

A-18-R-2

Agenda

February 9, 2018

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. PRESENTATION ITEMS

A. **Executive Director's Report**, including setting date for Financial and Budgeting Workshop

8. ACTION ITEMS

- A. Discussion and possible action to update signature cards and all HUD online system.
- B. Discussion and possible action to award RFP No. LHFC 170401, Invitation for Competitive Sealed Proposals Construction of 138 Dwelling Units for The Russell Terrace Revitalization Project, and authorize the Executive Director to finalize any negotiations and contract with the top evaluated proposer or proposers.
- C. Discussion and possible action to award IFB No. LHFC 171202, Construction Materials for the Russell Terrace Revitalization Project, and authorize the Executive Director to

finalize any negotiations and contract with the most responsible bidders with the lowest responsive bids.


- D. Discussion and possible action to award RFP No. LHA2017_1207_1, On-Call Professional Construction Inspection Services, and authorize the Executive Director to finalize any negotiations and contract with the top evaluated proposer or proposers.
- E. Discussion and possible action to award RFP No. LHA2017_1207_2, HQS Housing Inspection Services, and authorize the Executive Director to finalize any negotiations and contract with the top evaluated proposer or proposers.
- F. Discussion and possible action related to the proposed transition from paper to digital, by using available software, equipment and modifying management practices – to reduce paper storage requirements, waste and to improve administrative efficiency.
- G. Discussion and possible action to approve the 2018 Section 8 Housing Choice Voucher Program Payment Standard amounts effective March 1, 2018 using the Fair Market Rents and adopt Resolution No. 18-R-4.
- H. Discussion and possible action to adopt the new Utility Allowance Schedule for the Section 8 Housing Choice Voucher (HCV) Program and Project-Based Voucher (PBV) Program effective March 1, 2018 and adopt Resolution No. 18-R-5.
- I. Discussion and possible action to adopt the revised Utility Allowance Schedules for Public Housing effective March 1, 2018 and adopt Resolution No. 18-R-6.
- J. Discussion and possible action related to the acquisition of vacant lots and abandoned properties located in the inner city, as defined by City of Laredo’s 2017 Masterplan, with the intent to economically reinvest and redevelop the city’s urban core. (This item may be addressed in executive session pursuant to Texas Government Code Sections 551.071 and 551.072.)

9. 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).

10. ACTION ON ANY CLOSED SESSION ITEM

11. ADJOURNMENT

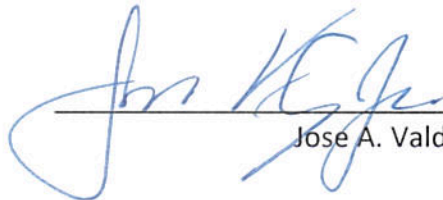


Mary Gaona, Executive Director

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 to 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, February 6, 2018 at 3:00 p.m.



Jose A. Valdez Jr., City Secretary

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