

Housing Authority of the City of Laredo
Regular
Board of Commissioners Meeting and Budget Workshop
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Saturday, March 24, 2018
10:00 a.m. – 1:00 p.m.

A-18-R-3

Agenda

March 24, 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. BUDGET WORKSHOP

The workshop will provide an overview of the Laredo Housing Authority operating budgets for fiscal year ending March 31, 2019.

7. ACTION ITEMS

- A. Discussion and possible action to authorize Executive Director to obtain an agency credit card with a credit amount to be determined by the Board of Commissioners, for agency travel and business purposes.
- B. Discussion and possible action to approve Operating Budgets and Update Organizational Chart for Fiscal Year Ending March 31, 2019, for the Housing Authority of the City of Laredo and adopt Resolution No. 18-R-7.
- C. Discussion and possible action related to the acquisition of real estate property within the inner city, for possible redevelopment. This item may be discussed in closed session as a real estate matter, pursuant to Texas Government Code, Section 551.072 (deliberations about real property).

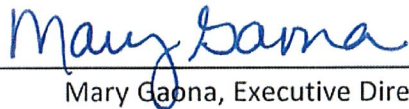
- D. Discussion and possible action to ratify the emergency purchase and installation of a water heater/boiler from De Hoyos Air Conditioning in the amount of \$27,654.86 for the Laredo Housing Authority, Senior Citizens Home (AMP - 4).

8. 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) consideration of administrative positions and duties, 551.076 (deliberations about security devices), and 551.086 (economic development).

9. ACTION ON ANY CLOSED SESSION ITEM

10. ADJOURNMENT

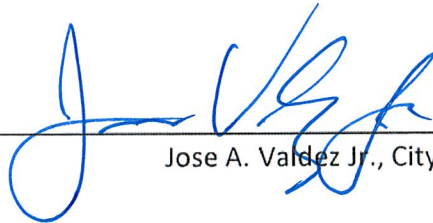


Mary Gaona, Executive Director

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 Wednesday, March 21, 2018 at 10:00 a.m.



Jose A. Valdez Jr., City Secretary

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CITY SECRETARY'S OFFICE