

Housing Authority of the City of Laredo
Regular
Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, May 25, 2018
12:00 p.m.

A-18-R-5

Agenda

May 25, 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. APPROVAL OF MINUTES**
 - A. Approval of minutes for Board of Commissioners meeting on December 21, 2017.
 - B. Approval of minutes for Board of Commissioners meeting on January 12, 2018.
 - C. Approval of minutes for Board of Commissioners meeting on January 19, 2018.
 - D. Approval of minutes for Board of Commissioners meeting on February 9, 2018.
 - E. Approval of minutes for Board of Commissioners meeting on March 24, 2018.
 - F. Approval of minutes for Board of Commissioners meeting on April 10, 2018.
- 7. PRESENTATION BY CENTRAL RESIDENT COUNCIL**
- 8. PRESENTATIONS (No Action to be taken)**
 - A. Executive Director's Report

- B. Recognition for Guadalupe Gonzalez retiring employee with 21 years of service.

9. ACTION ITEMS

- A. Discussion and possible action to approve the certification of the Section 8 Management Assessment Program (SEMAP) for Fiscal Year ending March 31, 2018, as presented by staff, and the Executive Director SEMAP Submission Certification to the U.S. Department of Housing & Urban Development (HUD) and Resolution No. 18-R-9.
- B. Discussion and possible action to amend the Pet Ownership Policy for the Housing Authority of the City of Laredo and adopt Resolution No. 18-R-10.
- C. Discussion and possible action on the renewal of the Blue Cross Blue Shield employee group health insurance plan.
- D. Discussion and consideration to authorize the creation of legal entities as appropriate, including an entity that can serve as a developer and builder of affordable housing.


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).

- A. Consultation with attorney regarding consultant's claims.

11. ACTION ON ANY CLOSED SESSION ITEM

12. ADJOURNMENT

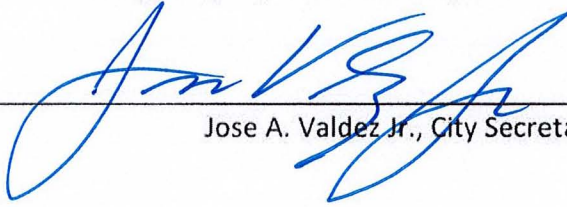


Mary Gaona, Executive Director

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, May 22, 2018 at 12:00 p.m.



Jose A. Valdez Jr., City Secretary

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CITY SECRETARY'S OFFICE