

**Housing Authority of the City of Laredo**  
Regular Board of Commissioners Meeting  
Board of Commissioners Meeting  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Friday, September 14, 2018  
3:00 PM

A-18-R-7

**Agenda**

**September 14, 2018**

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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 July 20, 2018.

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL

8. PRESENTATIONS (No Action to be taken)

- A. Executive Director's Report
  - B. Update on Russell Terrace Revitalization Project Report

9. ACTION ITEMS

- A. Discussion and possible action to authorize the Executive Director to proceed with the Rental Assistance Demonstration (RAD) closing for Meadow Elderly.

- B. Discussion and possible action on assigning the property located at 820 E. Price to the Laredo Housing Facilities Corporation.
- C. Discussion and possible action to award Invitation for Bids IFB #180329-2 for CFP TX59P011501-16 work item, Wall Surface Gypsum Board Replacement at Meadow Acres, as per IFB specifications and authorize the Executive Director to negotiate a contract with the recommended bidder.
- D. Discussion and possible action to award Invitation for Bid No. 180413-2 Shingle Roof Removal and Replacement, and authorize the Executive Director to negotiate a contract with the recommended bidder.
- E. Discussion and possible action to approve a one-year extension to the Webb County Head Start Lease Agreement for 2801 Ireland Street from November 1, 2018 - October 31, 2019.
- F. Discussion and possible action to approve a one-year extension to the Webb County Head Start Lease Agreement for 6500 Springfield Avenue from November 1, 2018 - October 31, 2019.
- G. Discussion and possible action to authorize the initiation of a thirty (30) day comment period as required for the amendment of the Grievance Procedure of the Public Housing Admissions and Continued Occupancy Policy.
- H. Discussion and possible action to approve an update to the organizational chart and hiring recommendations by the Executive Director, for any management-positions requiring Board consultation. Possible Closed Session pursuant to Texas Government Code, Section 551.074.

**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 potential settlement Laredo Housing Authority vs. Marlene Vela, Case Number 2018FED000744JB.
- B. Consultation with attorney regarding consultant's claims.

**11. ACTION ON ANY CLOSED ITEM**

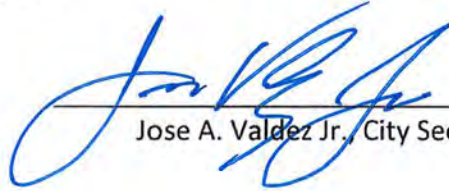
12. ADJOURNMENT

  
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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.

**CERTIFICATION**

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, September 11, 2018 at 3:00 p.m.

  
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Jose A. Valdez Jr., City Secretary

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CITY ADMINISTRATION OFFICE