

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
Thursday, December 20, 2018
11:15 AM

A-18-R-9

Agenda

December 20, 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 November 2, 2018.

7. **PRESENTATION BY CENTRAL RESIDENT COUNCIL**

8. **PRESENTATIONS (No Action to be taken)**

- A. Executive Director's Report

9. **ACTION ITEMS**

- A. Discussion and possible action to finalize and adopt the Public Housing Agency Plan and the 2018-2022 PHA Five Year Action Plan, as presented by staff and in consideration of all public input, to become effective April 1, 2019 and adopt Resolution No. 18-R-12.

- B. Discussion and possible action to award Quotation for Small Purchase (QSP), for Resnet HVAC Compliance Testing Services at the Russell Terrace Revitalization Project as per the International Energy Conservation Code (IECC) adopted by the City of Laredo Building Department, to the lowest most responsible bidder.
- C. Discussion and possible action on authorizing UAH to open a security deposit account at BBVA for the BAH Casa Verde Apts, Ltd.
- D. 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.
- E. Consideration of succession planning following departure and relocation of current Executive Director, including restructuring her role into a consultant/Executive staff support position until a complete Executive Director transition can be accomplished.

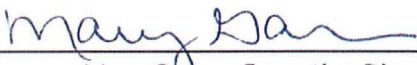
10. EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

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).

11. ACTION ON ANY CLOSED ITEM

- A. Section 551.071, the Board will consult with its attorney regarding a proposed settlement with Apolonio Flores, Flores Residential, related parties et al.

12. ADJOURNMENT



Mary Gagna, 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 Monday, December 17, 2018 at 11:15 a.m.

Angelica Arispe

For: Jose A. Valdez Jr., City Secretary

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2018 DEC 17 AM 11:15
CITY SECRETARY'S OFFICE