

**Laredo Housing Development Corporation**

Regular

Board of Directors Meeting

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, January 25, 2019

10:00 AM

A-19-R-1

**Agenda**

**January 25, 2019**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL AND DECLARATION OF QUORUM**

**4. APPROVAL OF MINUTES**

A. Approval of Minutes for Board of Directors meeting on September 20, 2017.

B. Approval of Minutes for Board of Directors meeting on December 20, 2018.

**5. ACTION ITEMS**

A. Discussion and possible action to award Roofing, Electrical, Plumbing, HVAC, Building Materials and Mold & Mildew removal contracts at Los Balcones Apartments to the lowest qualified bidders, as recommended by staff.

**6. 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).


**7. ACTION ON ANY CLOSED SESSION ITEM**

CITY SECRETARY'S OFFICE

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**8. ADJOURNMENT**



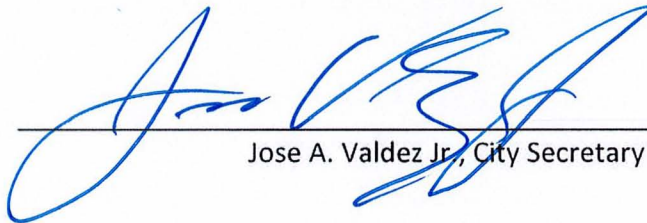
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Alma D. Mata, Interim/Acting Executive Director

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, January 22, 2019 at 10:00 a.m.



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Jose A. Valdez Jr., City Secretary