

Laredo Housing Opportunities 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 March 1, 2017.
- B. Approval of Minutes for Board of Directors meeting on April 28, 2017.
- C. Approval of Minutes for Board of Directors meeting on August 11, 2017.
- D. Approval of Minutes for Board of Directors meeting on October 12, 2017.
- E. Approval of Minutes for Board of Directors meeting on December 20, 2018.

5. ACTION ITEMS

- A. Discussion and possible action to approve the use or transfer of ownership of obsolete kitchen cabinets and otherwise being disposed from the Russell Terrace Development owned by the Laredo Housing Facilities Corporation to a non-profit organization, Volunteers Serving the Need, for the public purpose of serving Veterans in the community and housing authority tenants in need.

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CITY SECRETARY'S OFFICE

- B. Discussion and possible action to award the Landscaping Services for the Russell Terrace Revitalization Project and authorize the Interim/Acting Executive Director to negotiate and/or contract with the recommended firm.
- C. Discussion and possible action to award the installation of Irrigation System for the Russell Terrace Revitalization Project and authorize the Interim/Acting Executive Director to negotiate and/or contract with the recommended firm.
- D. Discussion and possible action to ratify the Hickey Pena Architects contract No. LHA2017 1218 02-2-HP1, Work authorization 1G- Bernal Sunrise Court in the amount of \$15,800.
- E. Discussion and possible action to award Concrete, Framing, Plumbing, Electrical, HVAC and Roofing, and Building Materials work at Bernal Sunrise Courts 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).

6. ACTION ON ANY CLOSED SESSION ITEM

7. ADJOURNMENT



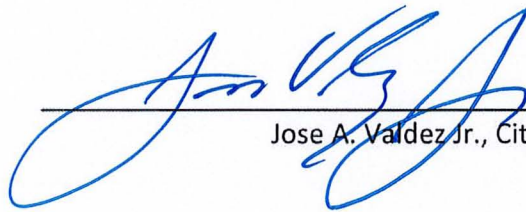
Alma D. Mata, Interim/Acting Executive Director

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.

A handwritten signature in blue ink, appearing to read 'Jose A. Valdez Jr.', is written over a horizontal line.

Jose A. Valdez Jr., City Secretary