

**Housing Authority of the City of Laredo**  
Regular Board of Commissioners Meeting & Annual Budget Workshop  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Friday, February 22, 2019  
2:00 PM

A-19-R-2

**Agenda**

**February 22, 2019**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DECLARATION OF QUORUM
4. 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)

5. PRESENTATION BY CENTRAL RESIDENT COUNCIL
6. PRESENTATION (No Action to be taken)

- A. Executive Director's Report
- B. Consultant report on finance matters related to Independent Audit FYE 2018.

7. ACTION ITEMS

- A. Discussion and possible action to adopt the Utility Allowance Schedule for the Section 8 Housing Choice Voucher (HCV) and Project-Based Voucher (PBV) Program effective March 1, 2019 and adopt Resolution No. 19-R-1, as recommended by staff.
- B. Discussion and possible action to approve the 2019 Section 8 Housing Choice Voucher (HCV) Program Payment Standard Amounts effective March 1, 2019 using the Fair Market Rents and adopt Resolution No. 19-R-2, as recommended by staff.
- C. Discussion and possible action to award Request for Proposals RFP No. 190127-1 "Inner City Revival Initiative" Project Construction Labor Trades and Materials and authorize the Interim/Acting Executive Director to negotiate and finalize the contract with the recommended proposer(s) in reference to Los Balcones Apartments.

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CITY SECRETARY'S OFFICE

- D. Discussion and possible action to award Request for Proposals RFP No. 190127-2 "Inner City Revival Initiative" Project Construction Labor Trades and Materials and authorize the Interim/Acting Executive Director to negotiate and finalize the contract with the recommended proposer(s) in reference to Bernal Sunrise Court.
- E. Discussion and possible action to approve Change Order Amendment in the estimated amount of \$48,600 in reference to IFB No. 180413-2 and related contract with Romo Contractors, LLC, Shingle Roof Removal & Replacement at the Lozano Public Housing Development.
- F. Discussion and possible action to award Quote for Small Purchase (QSP) for Materials associated with IFB No. 180413-2, Shingle Roof Removal & Replacement at Lozano Public Housing Development, to the lowest responsible bidder.
- G. Discussion and possible action to approve and ratify the Resident Participation Program Agreement entered into with Public Housing Developments and RAD Properties Resident Council Organizations.
- H. Discussion and possible action to expand the scope of work for Hazardous Material Removal Services in reference to RFQ LHA2017\_0709\_3 and related contract with River City Environmental, LLC to include the Russell Terrace RAD Development of 24 units to be renovated, and to approve Change Order #1 in the estimated amount of \$76,800.
- I. Discussion and possible action to expand the scope of work for Monitoring Services for Hazardous Material Removal in reference to RFP LHA2017\_0709\_4 and related contract with O'Conner Engineering and Science, Inc. to include the Russell Terrace RAD Development of 24 units to be renovated.
- J. Discussion and possible action to award Request for Qualifications RFQ No. 190206-4 Professional Services for construction related project management and authorize the Interim/Acting Executive Director to negotiate and finalize the contract with the recommended Offeror(s).
- K. Discussion and possible action to award RFP No. 190203-1 Russell Terrace Rehabilitation Project, which includes 24 units to be renovated.
- L. Discussion and possible action to establish a Homeownership Down Payment Assistance Program for the purposes of addressing Russell Terrace redevelopment and relocation needs.
- M. Discussion and possible action related to Russell Terrace Revitalization project and its progress, existing contracts and contractors, potential award of contracts, and all other actions necessary to expedite construction and or relocation efforts as permitted by existing contracts and procurements.



**8. BUDGET WORKSHOP AND RELATED ACTION ITEM**

- A. The workshop will provide an overview of the Laredo Housing Authority operating budgets for fiscal year ending March 31, 2020.
- B. Discussion and possible action to approve Operating Budgets for Fiscal Year Ending March 31, 2020, for the Housing Authority of the City of Laredo and adopt Resolution No.19-R-3.

**9. 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).

**10. ACTION ON ANY CLOSED ITEM**

**11. ADJOURNMENT**

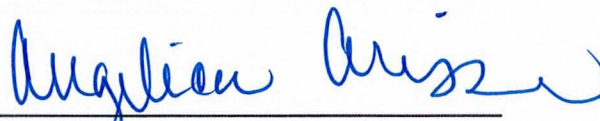


Alma Mata, Interim/Acting Executive Director

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.

**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, February 19, 2019 at 2:00 p.m.



Jose A. Valdez Jr., City Secretary