

Housing Authority of the City of Laredo
Special Board of Commissioners Meeting & Administrative Office Master Plan Workshop
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Saturday, February 9, 2019
8:30 AM

A-19-S-1

Agenda

February 9, 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. ACTION ITEMS

- A. Discussion and possible action to award Invitation for Bid No. 181105-1 Integrated Pest Management Program Including On-Call Control Services and authorize the Interim/Acting Executive Director to negotiate and finalize the contract with the recommended bidder(s).
- B. Discussion and possible action to award Invitation for Bid No. 181221-2 Replacement Windows at Aldo Tangelo Farm Labor and authorize the Interim/Acting Executive Director to negotiate and finalize the contract with the recommended bidder(s).
- C. Discussion and possible action to award Request for Proposals RFP No. 190127-3 Russell Terrace Landscaping and Irrigation and authorize the Interim/Acting Executive Director to negotiate and finalize the contract with the recommended proposer(s).
- D. Discussion and possible action on hiring recommendations by the Executive Director, for any management positions requiring Board consultation. Possible Closed Session pursuant to Texas Government Code, Section 551.074.

6. OBSERVATIONAL SITE AND OFFICE BUILDING TOUR

The meeting will recess while the Board and staff tour the various offices buildings and overall site at the Colonia Guadalupe development location. No action will be taken during the recess and tour.

7. HOUSING PROGRAMS AND ADMINISTRATIVE WORKSPACE AND COMMUNITY SPACE MASTER PLAN WORKSHOP

- A. Presentation and workshop of the masterplan for the programs and administrative workspaces and tenant/resident/community services spaces and related construction activities.
- B. Discussion and possible action related the housing programs and administrative workspace and community services master plan and construction activities, including allocation financial resources for the work activities.

8. 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).

9. ACTION ON ANY CLOSED ITEM

10. ADJOURNMENT



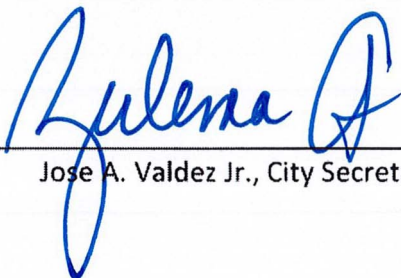
Alma D. Mata, Interim/Acting Executive Director

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2019 FEB -6 AM 8:19
CITY SECRETARY'S OFFICE

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 Wednesday, February 6, 2019 at 8:30 a.m.

For 
Jose A. Valdez Jr., City Secretary