

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, April 12, 2019
12:00 P.M.

A-19-R-4

Agenda

April 12, 2019

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 the time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

6. DISCLOSURE OF CONFLICTS OF INTEREST
7. APPROVAL OF MINUTES

A. Approval of Minutes for Board of Commissioners meeting on February 9, 2019.

8. PRESENTATION BY CENTRAL RESIDENT COUNCIL

9. ACTION ITEM

- A. Discussion and possible action to adopt the revised Utility Allowance Schedules for Public Housing effective May 1, 2019 and adopt Resolution No. 19-R-5.
- B. Discussion and possible action related to the Executive Director search, recruitment and employment. Candidate interviews to be conducted. (This item may also be discussed in Executive Session, pursuant to Texas Government Code 551.071 (consultation with attorneys), and 551.074 (personnel matters).

RECEIVED
2019 APR -8 PM 2:53
CITY SECRETARY'S OFFICE

10. ADJOURNMENT

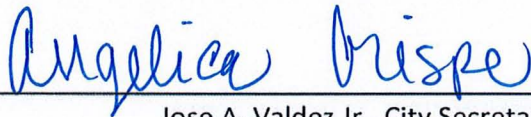


Alma D. Mata, Interim/Acting Executive Director

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 who 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 north parking lot adjacent to the Administration Building, and disabled building access is located at the main 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 Monday, April 8, 2019 at 5:00 p.m.



For:

Jose A. Valdez Jr., City Secretary