

Housing Authority of the City of Laredo
Policy Workshop
&
Regular Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Saturday, August 3, 2019
9:00 A.M. – 12:00 P.M.

A-19-R-6

Agenda

August 3, 2019

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DECLARATION OF QUORUM
4. CHAIRMAN'S COMMENTS
5. CITIZENS COMMENTS

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REC'D CITY SEC OFF

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 March 9, 2019 and May 17, 2019.
8. PRESENTATION BY CENTRAL RESIDENT COUNCIL
9. PRESENTATION (No Action to be taken)
 - A. Executive Director's Report
 - B. Unaudited Financials for the month of June 2019.
10. CONSENT AGENDA: Resolutions
All of the items may be acted upon by one motion. No separate discussion or action of the items is necessary unless desired by a Commissioner.

- A. Authorizing the Executive Director to enter into a Memorandum of Understanding with Serving Children & Adolescents in Need (SCAN) to continue providing drug prevention services to LHA constituents.
- B. Authorizing the Executive Director to execute an amendment to the BiblioTech Digital Library Memorandum of Understanding with Bexar County to include Colonia Guadalupe, Russell Terrace, and Carlos Richter as potential future library sites.
- C. Authorizing the Executive Director to be signer for the Casa Verde Money Market account to be established with BBVA Bank.
- D. Authorizing the Executive Director to issue a Letter of Support to NeighborWorks Laredo for the submission of the HUD 202 Supportive Housing for Elderly project application to construct 20 Affordable Senior Supportive Housing units.

11. ACTION ITEM

- A. Discussion and possible action to adopt the Admissions and Rent Policy for Bernal Sunrise Courts and Resolution No. 19-R-10.
- B. Discussion and possible action to approve the Capital Fund Program Amendment to the Consolidated Annual Contributions Contract for Calendar Year 2019 and adopt Resolution No. 19-R-11.
- C. Discussion and possible action to approve the Housing Authority of the City of Laredo Operating Budget Amendment for FY 2018-2019 and adopt Resolution No. 19-R-12.
- D. Discussion and possible action to award Request for Proposals (RFP) No. LHA 2019-0718 Inner City Housing Reinvestment Analysis and Metric Development and authorize the Executive Director to finalize negotiations and contract with the top evaluated proposer or proposers.
- E. Discussion and possible action to approve an amendment to the Laredo Housing Facilities Corporation, Laredo Housing Opportunities Corporation and Laredo Housing Development Corporation By-Laws to reflect the closing of their fiscal year to March 31st.

12. ANNUAL POLICY WORKSHOP

The annual policy workshop will provide an opportunity to review and amend agency policies, including but not limited to Personnel, Public Housing Admissions & Occupancy, Housing Choice Voucher Administrative Plan, Rental Assistance Demonstration Program, Financial, and Procurement.

Discussion and possible action to amend and/or approve Laredo Housing Authority policies, and adopt Resolutions accordingly.

13. 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 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).

14. ACTION ON ANY CLOSED ITEM

15. ADJOURNMENT

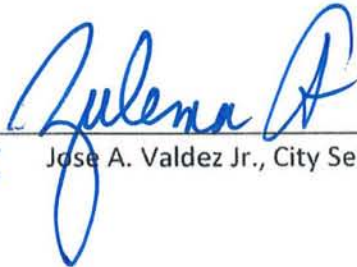


Alma D. Mata, Executive Director

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 Wednesday, July 31, 2019 at 9:00 a.m.



For: Jose A. Valdez Jr., City Secretary