

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, September 13, 2019
1:30 P.M.

A-19-R-8

Agenda

September 13, 2019

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

SEP 10 '19 PM 12:22
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 FOR BOARD OF COMMISSIONERS AND STAFF
7. APPROVAL OF MINUTES
 - A. Approval of Minutes for Board of Commissioners meeting on April 12, 2019
 - B. Approval of Minutes for Board of Commissioners meeting on May 17, 2019
 - C. Approval of Minutes for Board of Commissioners meeting on August 3, 2019
 - D. Approval of Minutes for Board of Commissioners meeting on August 23, 2019
8. PRESENTATION BY CENTRAL RESIDENT COUNCIL
9. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)
 - A. Executive Director's Report
 - B. Unaudited Financials for the month of July 2019
 - C. Status on FY 2018-2019 Audit

- D. Status on implementation of Community Safety and Security (Peace Officer) Program
- E. Status and progress of ongoing construction projects

10. ACTION ITEM

- A. Discussion and possible action to authorize the Executive Director to executive a modification agreement with BBVA Compass to extend the Russell Terrace Revitalization loan conversion date to March 21, 2020 and adopt Resolution No. 19-R-13.
- B. Discussion and possible action to award Request for Proposals (RFP) No. LHA2019-0801-1 Unarmed Security Guard Services and authorize the Executive Director to finalize negotiations and contract with selected firm.
- C. Discussion and possible action to consider ratification of the sale of refrigerators for the Russell Terrace Revitalization Project.
- D. Discussion and possible action to adopt Resolution No. 19-R-14 pursuant to Board action taken on August 3, 2019 authorizing the By-Laws amendment for the Laredo Housing Facilities Corporation, Laredo Housing Opportunities Corporation and Laredo Housing Development Corporation to reflect the fiscal year closing date of March 31st.
- E. Discussion and possible action related to the evaluation of staff and filling of management positions. This item may be discussed in Executive Session, pursuant to Section 551.74 (personnel matters).

11. 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).

12. ACTION ON ANY CLOSED ITEM

13. ADJOURNMENT

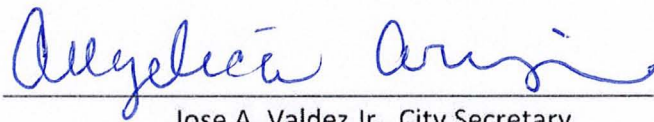


Alma D. Mata, Executive Director

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 Tuesday, September 10, 2019 at 1:30 p.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