

**Housing Authority of the City of Laredo**  
Special Board of Commissioners Meeting  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Monday, October 21, 2019  
12:00 P.M.

**A-19-S-2**

**Minutes**

**October 21, 2019**

1. **CALL TO ORDER** Chairman Ceballos called the meeting to order at 12:15 p.m.
2. **PLEDGE OF ALLEGIANCE** Chairman Ceballos led them in the recital of the pledge.
3. **ROLL CALL AND DECLARATION OF QUORUM**

Ms. Alma Mata, Executive Director, proceeded with roll call and stated that there was a quorum.

**Commissioners Present**

Jose L. Ceballos, Chairman  
Dr. Sergio D. Garza, Vice-Chairman  
Anita Guerra, Commissioner  
Gloria Ann Freeman, Commissioner

**Commissioners Absent**

Dr. Marisela Rodriguez, Commissioner

**Staff Present**

Alma D. Mata, Executive Director  
Melissa Ortiz, Director of Section 8  
Jessica Martinez, Director of Community & Economic Development  
Juan S. Mendive, Planning & Systems Administrator  
Alina Rios, Property Manager  
Christy Ramos, Administrative Assistant  
Robert Peña, IT Director  
Jennifer Barrientos, Director of Finance  
Diana Cruz, Human Resources Director  
Ricardo De Anda, Attorney

4. **CHAIRMAN'S COMMENTS**

There were no 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)

Chairman Ceballos stated that there were no comments.

#### **6. DISCLOSURE OF CONFLICTS OF INTEREST FOR BOARD OF COMMISSIONERS AND STAFF**

There were no conflicts of interest.

#### **7. ACTION ITEM**

- A.** Discussion and possible action related to the acquisition of real estate property and relevant feasibility studies. This item may be addressed in executive session pursuant to Texas Government Code Sections 551.071(consultation with attorneys) and 551.072 (deliberations about real property)

Chairman Ceballos stated, for the record, that they had met just to entertain this item.

**Chairman Ceballos moved to take the item in executive session.**

**Vice-Chairman Dr. Garza seconded the motion.**

**Motion passed unanimously.**

Chairman Ceballos called the Commissioners, the Executive Director Alma Mata, Juan Mendive, Jennifer Barrientos and Attorney Ricardo De Anda to join in executive session.

#### **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 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), 551.74 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

**The Board went into executive session at 12:17 p.m.**

**The Board reconvened from executive session at 12:55 p.m.**

#### **9. ACTION ON ANY CLOSED ITEM**

**Chairman Ceballos moved to approve Item 7A as instructed in executive session for the Chair and the Executive Director as instructed in closed session.**

**Commissioner Ms. Freeman seconded the motion.**

**Motion passed unanimously.**

#### **10. ADJOURNMENT**

Chairman Ceballos moved to adjourn the meeting.  
Commissioner Ms. Guerra seconded the motion.  
Motion passed unanimously.

Meeting adjourned at 12:55 p.m.



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Jose L. Ceballos, Chairman



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Alma D. Mata, Executive Director