

Laredo Housing Facilities Corporation
Regular
Board of Directors Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, May 17, 2019
3:00 P.M.

A-19-R-4

Minutes

May 17, 2019

1. **CALL TO ORDER** President Dr. Garza called the meeting to order at 6:08 p.m.

President Dr. Garza stated that he would dispense Items 2, and 3.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL AND DECLARATION OF QUORUM**

Directors Present

Dr. Sergio D. Garza, President
Jose L. Ceballos, Director
Anita Guerra, Director
Dr. Marisela Rodriguez, Director
Alma D. Mata, Secretary

Directors Absent

4. **APPROVAL OF MINUTES**

- A. Approval of Minutes for Board of Commissioners meeting on January 25, 2019
B. Approval of Minutes for Board of Commissioners meeting on February 22, 2019.

President Dr. Garza moved to approve the minutes for January 25, 2019 and February 22, 2019.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

5. **ACTION ITEM**

- A. Discussion and possible action to award plumbing contract for the Russell Terrace Revitalization Project in reference to request for Proposal (RFP) No. 170401-2, as recommended by staff.

President Dr. Garza moved to accept items 5A, 5B and 5C as presented in the Regular Board of Commissioners Meeting.

Director Ceballos seconded the motion.

Motion passed unanimously.

- B. Discussion and possible action to ratify the Russell Terrace Resident Relocation services provided by Vartta Group Svc's DBA Wee Move Movers in the amount of \$27,375.00, as recommended by staff.
- C. Discussion and possible action seeking approvals to allocate funding and initiate building design and construction of the BiblioTech and afterschool program conversion for Russell Terrace.

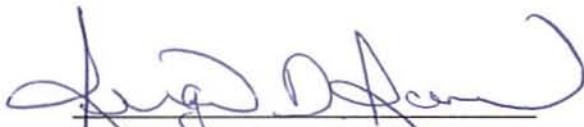
6. ADJOURNMENT:

Director Ceballos moved to adjourn the meeting.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

Meeting adjourned at 6:09 p.m.



Dr. Sergio D. Garza, President



Alma D. Mata, Secretary