

Laredo Housing Facilities Corporation
Regular Board of Directors Meeting
&
Policy Workshop
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, August 23, 2019
1:30 P.M.

A-19-R-5

MINUTES

August 23, 2019

1. **CALL TO ORDER** President Dr. Sergio Garza called the meeting to order at 3:25 p.m. and established that there was a quorum in the prior meeting and will dispense Items 2 & 3.

2. **PLEDGE OF ALLEGIANCE**

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

Directors Present

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

Directors Absent

4. **ACTION ITEM**

- A. Discussion and possible action to amend and/or approve Laredo Housing Authority policies and adopt Resolutions accordingly, Specific policies finalized for adoption will be identified during Board action.

Director Jose L. Ceballos moved to approve to the edits to the only policy they are adopting the Permanent Support of the Transitional Housing Policy and introduce the policy with the edits that were noted and expressed in the prior Laredo Housing Commissioners meeting.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

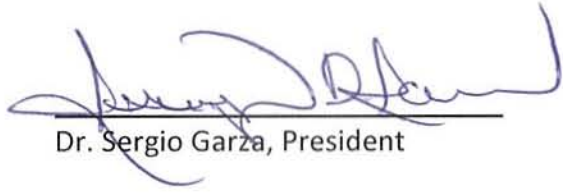
5. **ADJOURNMENT**

Director Ms. Guerra moved to adjourn.

Director Ceballos seconded the motion.

Motion passed unanimously.

Meeting adjourned at 3:26 p.m.



Dr. Sergio Garza, President



Alma D. Mata, Secretary