

Laredo Housing Facilities Corporation
Regular
Board of Directors Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, October 11, 2019
1:30 P.M.

A-19-R-7

Minutes

October 11, 2019

1. **CALL TO ORDER** President Dr. Garza called the meeting to order at 3:50 p.m.

President Dr. Garza stated that he would dispense Items 2, 3 and 4.

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 Rodríguez, Director
Gloria Ann Freeman, Director
Alma D. Mata, Secretary

Directors Absent

4. **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)

5. **APPROVAL OF MINUTES**

- A. Approval of Minutes for Board of Directors meeting on September 13, 2019.

Director Ceballos moved to approve the minutes for meeting on September 13, 2019.
Director Dr. Rodriguez seconded the motion.
Motion passed unanimously.

6. ACTION ITEM

- A. Discussion and possible action to ratify the renewal Letter of Credit and Certificate of Deposit in the amount of \$1.5M and Commercial General Liability and Builder's Risk Insurance related to the Russell Terrace Revitalization Project.

Director Dr. Rodriguez moved to approve items 5A, 5B and 5C as per the recommendation in the Regular LHA Board of Commissioners Meeting.

Director Ceballos seconded the motion.

Motion passed unanimously.

- B. Discussion and possible action to award RFP No. LHA2019-1002-1 Russell Terrace Revitalization Project Construction Labor trades, including but not limited to plumbing, HVAC, and millwork, as it relates to rehabilitation units and authorize the Executive Director to finalize negotiations and contract (s) with selected firm(s).
- C. Discussion and possible action to award concrete cutting, sidewalk concrete installation labor and door purchase, as it relates to the Russell Terrace Revitalization Project, as recommended by staff.


7. ADJOURNMENT:

Director Ceballos moved to adjourn the meeting.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

Meeting adjourned at 3:51 p.m.



Dr. Sergio D. Garza, President



Alma D. Mata, Secretary