

**Laredo Housing Facilities Corporation**  
Regular  
Board of Directors Meeting  
LHA Board Room  
2000 San Francisco  
Laredo, Texas 78040  
Thursday, December 20, 2018  
11:15 a.m.

**A-18-R-2**

**Minutes**

**December 20, 2018**

1. **CALL TO ORDER** President Dr. Garza called the meeting to order at 1:11 p.m.

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

2. **PLEDGE OF ALLEGIANCE**

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

**Directors Present**

Dr. Sergio Garza, President  
Jose L. Ceballos, Director  
Dr. Marisela Rodriguez, Director  
Anita Guerra, Director

Mary Gaona, Secretary

**Directors Absent**

Marcela Alvarez, Director

4. **APPROVAL OF MINUTES**

There were no minutes presented for approval.

5. **ACTION ITEMS**

- A. Discussion and possible action to approve the write-off of non-collectable accounts in the amount of \$1,620.00 for vacated Russell Terrace units from April 1, 2018 through September 30, 2018.

**Director Ms. Guerra moved to approve Item 5A.**

**Director Jose Ceballos seconded the motion.**

**Motion passed unanimously.**

6. **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 Closed 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).

**7. ACTION ON ANY CLOSED ITEM**

A. Section 551.071, the Board will consult with its attorney regarding a proposed settlement with Apolonio Flores, Flores Realty, related parties et al.

**Director Jose Ceballos moved to approve Item 7A as discussed in closed session.**

**Director Ms. Guerra seconded the motion.**

**Motion passed unanimously.**

**8. ADJOURNMENT**

**Director Ms. Guerra moved to adjourn the meeting.**

**Director Jose Ceballos seconded the motion.**

**Motion passed unanimously.**

**Meeting adjourned at 1:13 p.m.**



Dr. Sergio Garza, President



Mary Gaona, Secretary