

Laredo Housing Opportunities 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-3

MINUTES

August 23, 2019

1. **CALL TO ORDER** Vice-President Dr. Sergio Garza called the meeting to order at 3:27 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, Vice-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 Directors meeting on January 25, 2019.

Director Ms. Guerra moved to approve the Minutes for Board of Directors meeting on January 25, 2019.

Director Ceballos second the motion.

Motion passed unanimously.

5. **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.

This item was tabled.

6. **ADJOURNMENT**

Director Ceballos moved to adjourn.
Director Ms. Guerra seconded the motion.
Motion passed unanimously.

Meeting adjourned at 3:28 p.m.



Dr. Sergio Garza, Vice President



Alma D. Mata, Secretary