

Laredo Housing Opportunities Corporation

Regular

Board of Directors Meeting

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Thursday, December 20, 2018

11:15 AM

A-18-R-2

Minutes

December 20, 2018

1. **CALL TO ORDER** Vice-President Dr. Garza called the meeting to order at 1:10 p.m. and stated that he would dispense the pledge of alliance and call roll and will go directly to Item 5A.

2. **PLEDGE OF ALLEGIANCE**

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

Directors Present

Dr. Sergio Garza, Vice-President

Jose L. Ceballos, Director

Dr. Marisela Rodriguez, Director

Anita Guerra, Director

Mary Gaona, Secretary

Directors Absent

Marcela Alvarez, Director

4. **APPROVAL OF MINUTES**

No minutes were presented for approval.

5. **ACTION ITEMS**

- A. Discussion and possible action on authorizing UAH to open a security deposit account at BBVA by the Executive Director, requiring Board consultation.

Director Ceballos moved to approve item 5A as discussed in the Laredo Housing Authority meeting.

Director Ms. Guerra 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 Ceballos moved to approve item 7A as discussed in Closed Session.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

8. ADJOURNMENT

Director Ceballos moved to adjourn the meeting.

Director Anita Guerra seconded the motion.

Motion passed unanimously.

Meeting adjourned at 1:11 p.m.



Dr. Sergio Garza, Vice-President



Mary Gaona, Secretary