

Laredo Housing Development 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. Rodriguez called the meeting to order at 3:51 p.m.

President Dr. Rodriguez stated that she would dispense Items 2, 3 and 4.

2. **PLEDGE OF ALLEGIANCE**

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

Directors Present

Dr. Marisela Rodriguez, President
Jose L. Ceballos, Vice-President
Dr. Sergio D. Garza, Director
Anita Guerra, 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 Dr. Garza moved to approve the minutes for Board of Directors meeting on September 13, 2019.

Vice-President Ceballos seconded the motion.

Motion passed unanimously.

6. ACTION ITEM

- A. Discussion and possible action to award construction labor trades for the Balcones Apartments Transitional Housing Project, including but not limited to plumbing, concrete cutting, framing, and painting, as recommended by staff.

Vice-President Ceballos stated that there was no action taken on this item during the LHA Board of Commissioners meeting.

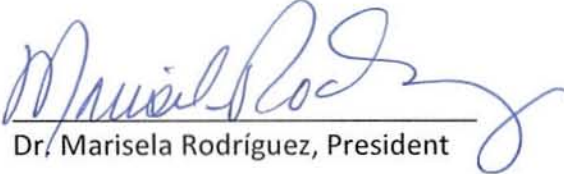
7. ADJOURNMENT:

President Dr. Rodriguez moved to adjourn the meeting.


Vice-President Ceballos seconded the motion.

Motion passed unanimously.

Meeting adjourned at 3:52 p.m.



Dr. Marisela Rodríguez, President



Alma D. Mata, Secretary