

Laredo Housing Development Corporation
Regular Board of Directors Meeting
&
Policy Workshop
LHA Board Room
2000 San Francisco
Laredo, Texas 78040
Friday, August 23, 2019
1:30 P.M.

A-19-R-5

Minutes

August 23, 2019

1. **CALL TO ORDER** President Dr. Marisela Rodriguez called the meeting to order at 3:23 p.m. and dispensed items 2 and 3 as expressed in the LHA Board of Commissioners meeting and went to Item 4
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL AND DECLARATION OF QUORUM**

Directors Present

Dr. Maisel Rodriguez, President
Jose L. Ceballos, Vice-President
Dr. Sergio D. Garza, Director
Anita Guerra, Director
Alma D. Mata, Secretary

Directors Absent

4. **APPROVAL OF MINUTES**

- A. Approval of Minutes for Board of Directors meeting on February 22, 2019.

President Dr. Rodriguez moved to approve minutes as presented.
Director Dr. Garza seconded the motion.
Motion passed unanimously.

- B. Approval of Minutes for Board of Directors meeting on March 9, 2019.

Vice-President Ceballos moved to approve minutes as presented.
Director Dr. Garza seconded the motion.
Motion passed unanimously.

5. **ACTION ITEMS**

- 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.

Item was tabled.

6. ADJOURNMENT

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

Meeting adjourned at 3:24 p.m.



Dr. Marisela Rodriguez, President



Alma D. Mata, Secretary