

Laredo Housing Development Corporation
Regular
Board of Directors Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, September 13, 2019
1:30 P.M.

A-19-R-6

Minutes

September 13, 2019

1. **CALL TO ORDER** President Dr. Rodriguez called the meeting to order at 4:24 p.m.

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

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
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)

There were no comments.

5. **APPROVAL OF MINUTES**

- A. Approval of Minutes for Board of Directors meeting on August 3, 2019.
- B. Approval of Minutes for Board of Directors Meeting on August 23, 2019.

Director Ms. Guerra moved to approve the minutes for Board of Directors meetings on August 3, 2019 and August 23, 2019.

**Vice-President Ceballos seconded the motion.
Motion passed unanimously.**

6. ACTION ITEM

- A. Discussion and possible action to adopt Resolution No. 19-R-14 pursuant to Board action taken on August 3, 2019 authorizing the By-Laws amendment for the Laredo Housing Facilities Corporation, Laredo Housing Opportunities Corporation and Laredo Housing Development Corporation to reflect the fiscal year closing date of March 31st.

**Director Dr. Garza moved to approve Item 6A.
Vice-President Ceballos seconded the motion.
Motion passed unanimously.**

7. ADJOURNMENT:

**Director Ms. Guerra moved to adjourn the meeting.
Director Dr. Garza seconded the motion.
Motion passed unanimously.**

Meeting adjourned at 4:25 p.m.



Dr. Marisela Rodríguez , President



Alma D. Mata, Secretary