

Laredo Housing Facilities Corporation
Regular
Board of Directors Meeting
LHA Board Room
2000 San Francisco
Laredo, Texas 78040
Friday, January 25, 2019
10:00 a.m.

A-19-R-1

Minutes

January 25, 2019

1. **CALL TO ORDER** President Dr. Garza called the meeting to order at 1:00 p.m.

President Dr. Garza stated he would dispense Items 2 and 3.

2. **PLEDGE OF ALLEGIANCE**

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

Directors Present

Dr. Sergio D. Garza, President

Jose L. Ceballos, Director

Anita Guerra, Director

Alma D. Mata, Secretary

Directors Absent

Dr. Marisela Rodriguez, Director

Marcela Alvarez, Director

4. **APPROVAL OF MINUTES**

A. Approval of Minutes for Board of Directors meeting on September 14, 2018.

B. Approval of Minutes for Board of Directors meeting on December 20, 2018.

Director Ceballos moved to approve minutes as presented.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

5. **ACTION ITEMS**

- A. Discussion and possible action to approve the use or transfer of ownership of obsolete kitchen cabinets and otherwise being disposed from the Russell Terrace Development owned by the Laredo Housing Facilities Corporation to a non-profit organization, Volunteers Serving the Need, for the public purpose of serving Veterans in the community and housing authority tenants in need.

**Director Jose Ceballos moved to reflect action taken in regular BOC meeting.
Director Ms. Guerra seconded the motion.
Motion passed unanimously.**

- B. Discussion and possible action to award the Landscaping Services for the Russell Terrace Revitalization Project and authorize the Interim/Acting Executive Director to negotiate and/or contract with the recommended firm.

**Director Ceballos moved to reflect same action taken in the regular BOC meeting.
Director Ms. Guerra seconded the motion.
Motion passed unanimously.**

- C. Discussion and possible action to award the installation of Irrigation System for the Russell Terrace Revitalization Project and authorize the Interim/Acting Executive Director to negotiate and/or contract with the recommended firm.

**Director Ceballos moved to approve item 5C as discussed and reflected in the Laredo Housing BOC regular meeting.
Director Ms. Guerra seconded the motion.
Motion passed unanimously.**

- D. Discussion and possible action to ratify the Hickey Pena Architects contract No. LHA2017 1218 02-2-PH1, Work authorization 1G-Bernal Sunrise Court in the amount of \$15,800.

**Director Ceballos moved to approve as presented and reflected in the Laredo Housing Regular minutes.
Director Ms. Guerra seconded the motion.
Motion passed unanimously.**

- E. Discussion and possible action to award Concrete, Framing, Plumbing, Electrical, HVAC and Roofing, and Building Materials work at Bernal Sunrise Courts to the lowest qualified bidders, as recommended by staff.

**Director Ceballos moved to approve RG Plumbing and Drain Services as discussed and approved in the regular BOC 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).

6. ACTION ON ANY CLOSED ITEM

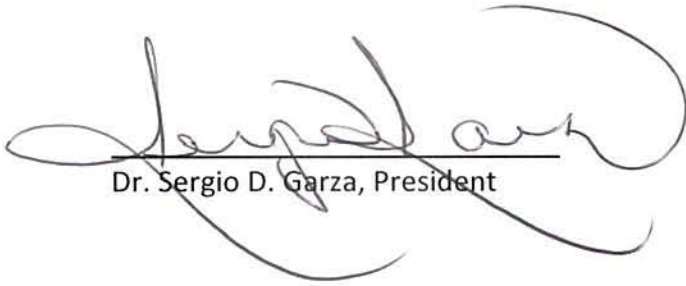
7. ADJOURNMENT

Director Ms. Guerra moved to adjourn the meeting.


Director Jose Ceballos seconded the motion.

Motion passed unanimously.

Meeting adjourned at 1:03 p.m.



Dr. Sergio D. Garza, President



Alma D. Mata, Secretary