

**Housing Authority of the City of Laredo**  
Regular Board of Commissioners Meeting  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Friday, January 10, 2020  
1:30 P.M.

A-20-R-1

Agenda

January 10, 2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DECLARATION OF QUORUM
4. CHAIRMAN'S COMMENTS
5. CITIZENS COMMENTS

JAN 7 '20 AM 11:36  
REC'D CITY SEC OFF

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)

6. DISCLOSURE OF CONFLICTS OF INTEREST FOR BOARD OF COMMISSIONERS AND STAFF
7. APPROVAL OF MINUTES
  - A. Approval of Minutes for Board of Commissioners meeting on December 20, 2019
8. PRESENTATION BY CENTRAL RESIDENT COUNCIL
9. PUBLIC HEARING: To receive public comments and input, and close the public hearing period as it relates to the proposed PHA Annual Plan and Five-Year Action Plan for fiscal years 2020-2024.

**10. PRESENTATION (No Action to be take on these items)**

- A. Presentation of the Housing Authority of the City of Laredo Audited Financial Statements for Fiscal Year Ending March 31, 2019, by Garza/Gonzalez & Associates.

**11. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)**

- A. Executive Director's Report
- B. Unaudited Financials for the month of December 2019
- C. Status on FY 2018-2019 Audit
- D. Status on Community Safety and Security (Peace Officer) Program
- E. Status and progress of ongoing construction projects

**12. ACTION ITEM**

- A. Discussion and possible action to accept into the public record the Audit Financial Statements for fiscal year ending March 31, 2019.
- B. Discussion and possible action to ratify the issuance of an inter-agency Memorandum of Understanding with Serving Children & Adolescents in Need (SCAN) to provide educational seminars using the Mentors in Violence Preventions (MVP) primary prevention curriculum to identified youth and adult influencers.
- C. Discussion and possible action to adopt Resolution No. 20-R-01 and adopt the Utility Allowance Schedules for the Section 8 Housing Choice Voucher (HCV) and Project Based Voucher (PBV) Program effective March 1, 2020, as recommended by staff.
- D. Discussion and possible action to adopt Resolution No. 20-R-02 and adopt the Utility Allowance Schedules for the Public Housing Program effective March 1, 2020, as recommended by staff.
- E. Discussion and possible action related to the agency-wide beautification initiative and Farm Labor Housing Development physical condition.

- F. Discussion and possible action to adopt Resolution No. 20-R-03 and finalize and adopt the Public Housing Agency Plan and the 2020-2024 PHA Five Year Action Plan, as presented by staff and in consideration of all public input, to become effective April 1, 2020.
- G. Discussion and possible action related to the Section 8 Housing Choice Voucher Program calendar and fiscal year performance, including end-of-year use of budget authority, lease unit utilization, and SEMAP indicators.
- H. Discussion and possible action to adopt the Public Complaint Management Policy. This item may be addressed in executive session pursuant to Texas Government Code Section 551.071 (consultation with attorneys).
- I. Discussion and possible action to update the agency organizational chart and fringe benefits associated with full time employees. Specific administrative and staff positions may be addressed in executive session pursuant to Texas Government Code Section 551.074 (personnel matters) and Section 551.071 (consultation with attorneys).

**13. EXECUTIVE 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 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).

**14. ACTION ON ANY EXECUTIVE SESSION ITEM**

**15. ADJOURNMENT**



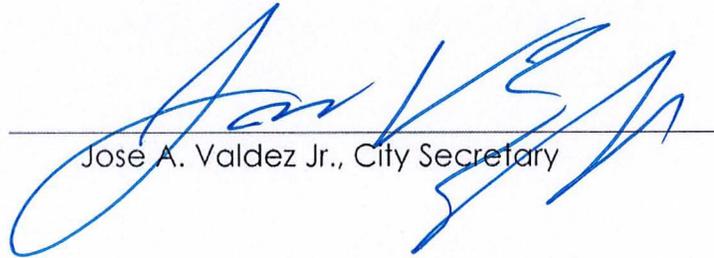
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Alma D. Mata, Executive Director

The Housing Authority of the City of Laredo is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided who those who provide notice to the Executive Director at (956) 722-4521 at least 48 hours in advance. This meeting site is accessible to disabled persons. Disabled parking is provided in the north parking lot adjacent to the Administration Building, and disabled building access is located at the main entrance.

#### CERTIFICATON

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Tuesday, January 7, 2020 at 1:30 p.m.



Jose A. Valdez Jr., City Secretary