

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
Conference Ph. No. 1-866-866-2244 Code: 214750#

Zoom Video Link:

<https://zoom.us/j/677683935?pwd=blkzMFY4WGIVRHRpUThNVWRsakszQT09>

LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Monday, March 30, 2020
1:00 P.M.

NOTE: Due to the recent COVID-19 health concerns, this meeting will be held by telephonic/video conferencing and the public may join via conference call number or via website provided above.

A-20-R-2

Agenda

March 30, 2020

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND DECLARATION OF QUORUM**
- 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. DISCLOSURE OF CONFLICTS OF INTEREST FOR BOARD OF COMMISSIONERS AND STAFF**
- 6. APPROVAL OF MINUTES**
 - A. Approval of Minutes for Regular Board of Commissioners meeting on January 10, 2020.
 - B. Approval of Minutes for Special Board of Commissioners meeting on February 8, 2020.
- 7. PRESENTATION BY CENTRAL RESIDENT COUNCIL (POSTPONED TO A LATER DATE)**

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

- A. Executive Director's Report
- B. Unaudited Financials for the month of February 2020
- C. Community Safety and Security (Peace Officer) Program Report
- D. Status and progress of ongoing construction projects

9. ACTION ITEM

- A. Discussion and possible action related to the current COVID-19 health concerns and impacts to agency. This item may be discussed in executive session pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).
- B. Discussion and possible action to approve Operating Budgets for Fiscal Year Ending March 31, 2021, for the Housing Authority of the City of Laredo and adopt Resolution No.20-R-03.
- C. Discussion and possible to approve updates to agency organizational structure and any staff assignments. This item may be discussed in executive session pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).

10. 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).

11. ACTION ON ANY EXECUTIVE SESSION ITEM

12. ADJOURNMENT

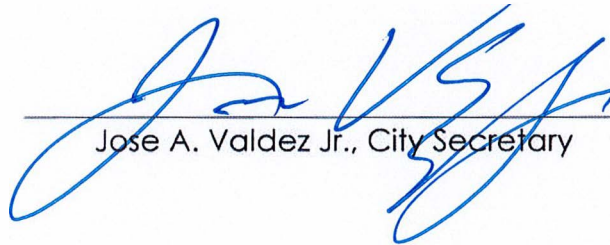


Alma D. Mata, Executive Director

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 Friday, March 27, 2020 at 1:00 p.m.



Jose A. Valdez Jr., City Secretary

MAR 27 '20 PM12:31
REC'D CITY SEC OFF