

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
and Budget Workshop

Zoom Video Link:

<http://us02web.zoom.us/j/83949698489>

Call in Number: 1-346-248-7799

Webinar ID: 839 4969 8489

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, May 1, 2020

1:30 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-3

Agenda

May 1, 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. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)**
 - A. Executive Director's Report**
 - B. Unaudited Financials for the month of March 2020**
 - C. Community Safety and Security (Peace Officer) Program Report**

D. Status and progress of ongoing construction projects

7. ACTION ITEM

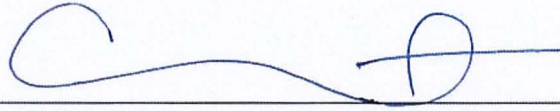
- A. Discussion and ratification authorizing the Executive Director to execute a modification agreement with BBVA Compass Bank to extend the Russell Terrace Revitalization loan conversion date to September 21, 2020 and adopt Resolution No. 20-R-5.
- B. Discussion and possible action to renew the Blue Cross Blue Shield employee group health insurance plan, for the period of June 2020 to May 2021, as recommended by staff.
- C. Discussion and possible action to approve the write-off of non-collectable accounts in the amount of \$9,521.97 for vacated units from October 1, 2019 through March 31, 2020.
- D. Discussion and possible action to authorize the Executive Director to use AMP reserves at the Senior Home Development for the replacement of the facility water pressure pump system and back up water heater.
- E. Discussion and possible action related to the COVID-19 emergency plans, measures, and expenditures.

8. 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).

9. ACTION ON ANY EXECUTIVE SESSION ITEM

10. ADJOURNMENT

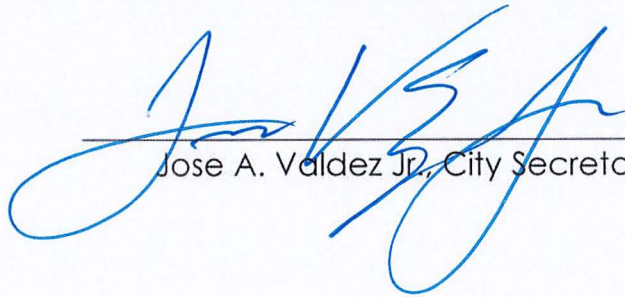


Alma D. Mata, Executive Director

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 Tuesday, April 28, 2020 at 1:30 p.m.



Jose A. Valdez Jr., City Secretary

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