

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/kJ0fTBMxU>

Call in Number: 1-346-248-7799

Webinar ID: 849 4640 9740

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Wednesday, August 26, 2020

4:00 P.M.

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REC'D CITY SEC OFF

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-6

Agenda

August 26, 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. ACTION ITEM**
 - A. Discussion and possible action to award HVAC and other related bids for the Ana Maria Lozano BiblioTech project, as recommended by staff.
 - B. Discussion and possible action to adopt Resolution No. 20-R-9 and adopt the Utility Allowance Schedule for the Russell Terrace RAD Energy Efficient Duplexes effective 10/1/2020, as recommended by staff.
 - C. Discussion and possible action related to the extension authorizing the Executive Director to execute a modification agreement with BBVA Compass Bank to extend the Russell Terrace Revitalization loan

conversion date to be determined and approved by BBVA and adopt Resolution No. 20-R-10.

- D. Discussion and possible action to ratify the approval of a significant amendment to the Capital Fund Grant Years 2016-2020 PHA 5-Year and Annual Plan Submission.
- E. 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).

7. 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).

8. ACTION ON ANY EXECUTIVE SESSION ITEM

9. 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, August 21, 2020 at 5:00 p.m.

Angelica Arzue
for: _____
Jose A. Valdez Jr., City Secretary