

Laredo Housing Facilities Corporation

Regular

Board of Directors Meeting

LHA Board Room

Laredo, Texas 78040

Friday, September 14, 2018

3:00 p.m.

A-18-R-1

Minutes

September 14, 2018

1. **CALL TO ORDER** President Dr. Garza called the meeting to order at 5:38 p.m.

President Dr. Garza stated he would dispense Item 2.

2. **PLEDGE OF ALLEGIANCE**

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

Directors Present

Dr. Sergio Garza, President

Jose L. Ceballos, Director

Dr. Marisela Rodriguez, Director

Anita Guerra, Director

Mary Gaona, Secretary

Directors Absent

Marcela Alvarez, Director

4. **APPROVAL OF MINUTES**

- A. Approval of Minutes for Board of Directors meeting on September 20, 2017.

Director Ceballos moved to approve the minutes as presented.

Director Dr. Rodriguez seconded the motion.

Motion passed unanimously.

5. **ACTION ITEMS**

- A. Discussion and possible action on assigning the property located at 820 E. Price to the Laredo Housing Facilities Corporation.

Director Ms. Guerra moved to approve Item 5A as discussed and approved earlier in the Laredo Housing Authority meeting and documented in the minutes.

Director Jose Ceballos seconded the motion.

Motion passed unanimously.

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. ADJOURNMENT

President Dr. Garza moved to adjourn the meeting.

Director Jose Ceballos seconded the motion.

Motion passed unanimously.

Meeting adjourned at 5:40 p.m.



Dr. Sergio Garza, President



Mary Gaona, Secretary