

Laredo Housing Development Corporation
Regular
Board of Directors Meeting



LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040

Thursday, November 19, 2020
12:00 p.m.

Administration

Laredo Housing Development Corporation

Regular Board of Directors Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/87052801362>

Call in Number: 1-346-248-7799

Webinar ID: 870 5280 1362

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Thursday, November 19, 2020

12:00 P.M.

A-20-R-4

Agenda

November 19, 2020

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND DECLARATION OF QUORUM**
- 4. CITIZEN 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. APPROVAL OF MINUTES

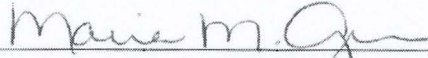
- A. Approval of Minutes for Board of Directors meeting on August 14, 2020

6. CONSENT AGENDA: RESOLUTIONS

All of the items may be acted upon by one motion. No separate discussion or action of the items is necessary unless desired by a Commissioner.

- A. Discussion and possible action to ratify the authorization of Mrs. Maria M. Gaona - Executive Director as an authorized signer on bank signature cards at Falcon International Bank and BBVA USA Bank and access to all HUD online systems.
- B. Discussion and possible action to approve the authorization to change the authorized user, to Mrs. Maria M. Gaona - Executive Director, on the agency credit card.

7. ADJOURNMENT

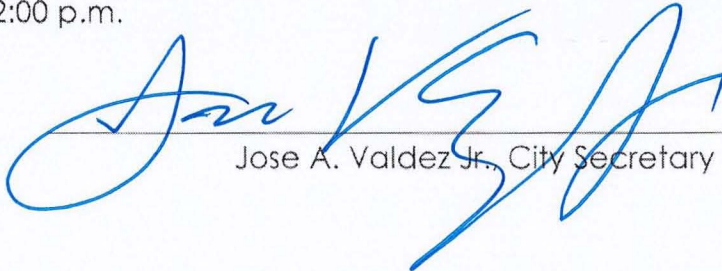


Maria M. Gaona, Secretary

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 Monday, November 16, 2020 at 12:00 p.m.



Jose A. Valdez Jr., City Secretary

REC'D CITY SEC OFF
NOV 16 '20 AM 11:41

Laredo Housing Development Corporation

Regular Board of Directors Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/84748034231>

Call in Number: 1-346-248-7799

Webinar ID: 847 4803 4231

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, August 14, 2020

4:00 P.M.

A-20-R-3

Minutes

August 14, 2020

1. CALL TO ORDER President Dr. Rodriguez called the meeting to order at 5:29 p.m.

President Dr. Rodriguez stated that she would dispense Items 2, 3 and 4.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND DECLARATION OF QUORUM

Directors Present

Dr. Marisela Rodriguez, President

Jose L. Ceballos, Vice-President

Dr. Sergio D. Garza, Director

Anita Guerra, Director

Alma D. Mata, Secretary

Directors Absent

Gloria Ann Freeman, Director

4. CITIZENS COMMENTS

This is the opportunity for visitors and guests to address the Board of Directors 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)

There were none

5. APPROVAL OF MINUTES

A. Approval of Minutes for Board of Directors meeting on June 12, 2020.

Vice-President Jose Ceballos moved to approve the minutes for meeting on June 12, 2020 as presented during the LHA meeting held earlier.

Director Dr. Garza seconded the motion.

Motion passed unanimously.

6. ACTION ITEM

- A. Discussion and possible action to award framing, plumbing, electrical and other related bids at the Balcones Apartments renovation project as recommended by staff.
- B. Discussing and possible action to ratify concrete cutting and pouring bid award at Balcones Apartments renovation project, as recommended by staff.

Director Dr. Garza moved to approve both action items 6A and 6B as presented during the LHA Commissioners meeting previously held.

Vice-President Jose Ceballos seconded the motion.

Motion passed unanimously.

7. ADJOURNMENT:

Director Dr. Garza moved to adjourn the meeting.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

Meeting adjourned at 5:30 p.m.

Dr. Marisela Rodriguez, President

Alma D. Mata, Secretary

LHDC DIRECTORS' COMMUNICATION

<u>DATE:</u> 11/19/2020	<u>SUBJECT:</u> Discussion and possible action to ratify the authorization of Mrs. Maria M. Gaona - Executive Director as an authorized signer on bank signature cards at Falcon International Bank and BBVA USA Bank and access to all HUD online systems.
<u>Item #:</u> 6A	
<u>INITIATED BY:</u> Maria M. Gaona Executive Director	<u>STAFF SOURCE:</u> Jennifer Barrientos Director of Finance
<u>PREVIOUS BOARD ACTION:</u> None	
<u>BACKGROUND:</u> Our banking institution requires board approval to make changes to the authorized signer on all of our agency's bank accounts. Additionally, we would like to update all the HUD online systems to reflect our current Executive Director.	
<u>FINANCIAL:</u> None	
<u>RECOMMENDATION:</u> Approval to ratify the authorization of Mrs. Maria M. Gaona - Executive Director as an authorized signer on bank signature cards at Falcon International Bank and BBVA USA Bank and access to all HUD online systems.	

LHDC DIRECTORS' COMMUNICATION

<u>DATE:</u> 11/19/2020	<u>SUBJECT:</u> Discussion and possible action to approve the authorization to change the authorized user, to Mrs. Maria M. Gaona – Executive Director, on the agency credit card.
<u>Item #:</u> 6B	
<u>INITIATED BY:</u> Maria M. Gaona Executive Director	<u>STAFF SOURCE:</u> Jennifer Barrientos Director of Finance
<u>PREVIOUS BOARD ACTION:</u> None.	
<u>BACKGROUND:</u> The Housing Authority of the City of Laredo is requesting approval from the Board of Commissioners to authorize Falcon International Bank to change the authorized user, to Mrs. Maria M. Gaona – Executive Director, on the agency credit card.	
<u>RECOMMENDATION:</u> Approval to authorize the change of the authorized user, to Mrs. Maria M. Gaona – Executive Director, on the agency credit card.	

LHDC DIRECTORS' COMMUNICATION

<u>DATE:</u> 11/19/2020	<u>SUBJECT:</u> Discussion and possible action to approve the authorization to change the authorized user, to Mrs. Maria M. Gaona – Executive Director, on the agency credit card.
<u>Item #:</u> 6B	
<u>INITIATED BY:</u> Maria M. Gaona Executive Director	<u>STAFF SOURCE:</u> Jennifer Barrientos Director of Finance
<u>PREVIOUS BOARD ACTION:</u> None.	
<u>BACKGROUND:</u> The Housing Authority of the City of Laredo is requesting approval from the Board of Commissioners to authorize Falcon International Bank to change the authorized user, to Mrs. Maria M. Gaona – Executive Director, on the agency credit card.	
<u>RECOMMENDATION:</u> Approval to authorize the change of the authorized user, to Mrs. Maria M. Gaona – Executive Director, on the agency credit card.	