

**Laredo Housing Facilities Corporation**

Regular

Board of Directors Meeting

LHA Board Room

2000 San Francisco

Laredo, Texas 78040

Friday, February 22, 2019

2:15 p.m.

**A-19-R-2**

**Minutes**

**February 22, 2019**

- 1. CALL TO ORDER** President Dr. Garza called the meeting to order at 5:05 p.m.

President Dr. Garza stated he would dispense Items 2 and 3.

- 2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL AND DECLARATION OF QUORUM**

**Directors Present**

Dr. Sergio D. Garza, President

Jose L. Ceballos, Director

Anita Guerra, Director

Alma D. Mata, Secretary

**Directors Absent**

Dr. Marisela Rodriguez, Director

- 4. ACTION ITEMS**

- A. Discussion and possible action to award Request for Proposals RFP No. 190127-2 "Inner City Revival Initiative" Project Construction Labor Trades and Materials and authorize the Interim/Acting Executive Director to negotiate and finalize the contract with the recommended proposer(s) in reference to Bernal Sunrise Court.

Director Ceballos asked Ms. Mata to mention the amount. Ms. Mata stated that the amount is under \$15,000. Director Ceballos mentioned that Ms. Mata has the ability to contract.

President Dr. Garza mentioned that there is no action taken.

- B. Discussion and possible action to award RFP No. 190203-1 Russell Terrace Rehabilitation Project, which includes 24 units to be renovated.

President Dr. Garza stated that as it was discussed earlier in the LHA Board meeting, Item K., Ms. Mata stated that they will go back and negotiate to make sure all firms have a fair opportunity to submit. Director Ceballos asked Attorney De Anda if they needed to restate the item or if they could just refer to the Laredo Housing Authority minutes. Attorney De

Anda mentioned that they could restate the item. President Dr. Garza asked if he could just go back as said earlier in the regular Board meeting and the item. Attorney De Anda confirmed, so Director Ceballos stated that it was actually on all the items.

**Director Ceballos moved that for items A through G the action be reflected as stated in the Laredo Housing Authority minutes. President Dr. Garza mentioned that for Item C the amount would be from \$48,600 to \$86,400 and on Item D the amount should read \$28,479.91 awarded to Zarsky. Director Ceballos mentioned that he would amend to reflect the correct numbers which should appear also in the Housing Authority minutes, so Director Ceballos restated his motion as for all the items to refer back to the Laredo Housing Authority minutes as effective action for each item with the corrected amounts that President Dr. Garza stated. Attorney De Anda asked which items. Director Ceballos stated Items 4A through G.**

**Director Ms. Guerra seconded the motion.**

**Motion passed unanimously.**

- C. Discussion and possible action to approve Change Order Amendment in the estimated amount of \$48,600 in reference to IFB 180413-2 and related contract with Romo Contractors, LLC, Shingle Roof Removal & Replacement at the Lozano Public Housing Development.
- D. Discussion and possible action to award Quote for Small Purchase (QSP) for Materials associated with IFB No. 180413-2, Shingle Roof Removal and Replacement at Lozano Public Housing Development, to the lowest responsible bidder.
- E. Discussion and possible action to establish a Homeownership Down Payment Assistance Program for the purposes of addressing Russell Terrace redevelopment and relocation needs.
- F. Discussion and possible action to approve and ratify the Resident Participation Program Agreement entered into with Public Housing Developments and RAD Properties Resident Council Organizations.
- G. Discussion and possible action related to Russell Terrace Revitalization project progress, existing contracts and contractors, and actions to expedite construction and or relocation efforts.

## **5. EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE**

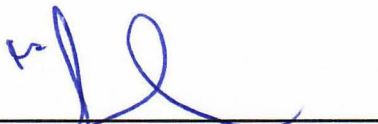
The Board of Commissioners for the Housing Authority of the City of Laredo reserve the right to adjourn into Executive Closed Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, including Sections 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. ACTION ON ANY CLOSED ITEM**


**7. ADJOURNMENT**

**Director Ceballos moved to adjourn the meeting.  
Director Ms. Guerra seconded the motion.  
Motion passed unanimously.**

**Meeting adjourned at 5:09 p.m.**



Dr. Sergio D. Garza, President



Alma D. Mata, Secretary