

A. Executive Director's Report to include status of Community Safety and Security (Peace Officer) Program Report, Rapid Rehousing Grant Program, and ongoing construction projects.

B. Unaudited Financials

10. 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. Consideration for approval of the 2020 Section 8 Housing Choice Voucher (HCV) Program Payment Standard Amounts effective January 1, 2021 using Fair Market Rents and adopt Resolution No. 20-R-12, as recommended by staff.

B. Consideration for approval to adopt the Public Housing Flat Rents effective January 1, 2021 and adopt Resolution No. 20-R-13, as recommended by staff.

C. Consideration to authorize the public posting and sale of surplus various LHA construction materials and supplies, subject to 1) rules requiring setting a minimum sales pricing per materials unit or bulk, established in writing by the Executive Director in consulting with the purchasing agent, and sold to highest bidder.

11. ACTION ITEM

A. Discussion and possible action to adopt Resolution No. 20-R-11 and to finalize and adopt the Public Housing Agency Plan and the 2021-2025 PHA Five Year Action Plan, as presented by staff and in consideration of all public input, to become effective April 1, 2021.

B. Discussion and possible action to authorize the Executive Director to proceed with awarding competitive procurements of up to \$50,000 for CARES Act and Capital Fund Grant related projects to accelerate project progress and meet expenditure deadlines through 2021, contingent on these procurement items being subsequently presented to Board of Commissioners.

C. Discussion and possible action to extend the COVID-19 Educational Videos Contract with Laredo Film Society through December 31, 2021 and to allocate funding in the amount of \$10,000.

- D. Discussion and possible action to approve and update the LHA Personnel Policy Section 7 B. Holidays and D. Sick Leave.
- 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).
- F. Discussion and possible action related to the evaluation of staffing and possible changes to the organizational structure and filling of management positions. This item may be discussed in Executive Session, pursuant to Section 551.071 (consultation with attorneys) and 551.74 (personnel matters)
- G. Discussion and possible action to review and approve the Executive Director's employment contract. This item may be discussed in Executive Session, pursuant to Section 551.071 (consultation with attorneys) and 551.74 (personnel matters).

12. 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).

13. ACTION ON ANY EXECUTIVE SESSION ITEM

14. ADJOURNMENT

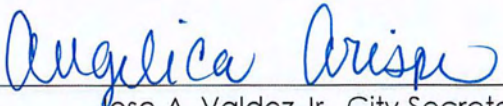


Mary Gaona, Executive Director

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 Monday, December 14, 2020 at 12:00 p.m.

for: 

Jose A. Valdez Jr., City Secretary