

Laredo Housing Development Corporation
Regular Board of Directors Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, January 10, 2020
1:30 P.M.

A-20-R-1

Minutes

January 10, 2020

1. CALL TO ORDER President Dr. Rodriguez called the meeting to order at 4:09 p.m.

President Dr. Rodriguez stated that she would dispense Items 2, 3 and 4 as presented earlier in the General Minutes.

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
Gloria Ann Freeman, Director
Alma D. Mata, Secretary

Directors Absent

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)

5. APPROVAL OF MINUTES

- A. Approval of Minutes for Board of Directors meeting on December 20, 2019.

Director Dr. Garza moved to accept the minutes as presented.

Vice-President Ceballos seconded the motion.

Motion passed unanimously.

6. PRESENTATION (No action to be take on these items)

- A. Presentation of the Housing Authority of the City of Laredo Audited Financial Statements for Fiscal Year Ending March 31, 2019, by Garza/Gonzalez & Associates.

7. ACTION ITEM

- A. Discussion and possible action to accept into the public record the Audit Financial Statements for fiscal year ending March 31, 2019.

Vice-President Ceballos moved to accept item as reflected in the Housing Authority Board minutes.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

8. ADJOURNMENT:

Director Ms. Guerra moved to adjourn the meeting.


Director Dr. Garza seconded the motion.

Motion passed unanimously.

Meeting adjourned at 4:11 p.m.



Dr. Marisela Rodríguez, President



Alma D. Mata, Secretary