

**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 Tijerina, 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.**

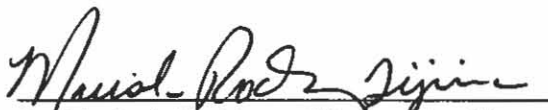
**7. ADJOURNMENT:**

**Director Dr. Garza moved to adjourn the meeting.**

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

**Motion passed unanimously.**

**Meeting adjourned at 5:30 p.m.**

  
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Dr. Marisela Rodriguez Tijerina, President

  
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Mary Gaona, Secretary