

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
Zoom Video Link:
<https://us02web.zoom.us/j/8157146679>
Call in Number: 1-346-248-7799
Webinar ID: 815 7146 6679
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, April 9, 2021
12:00 P.M.

Board of Commissioners

Jose L. Ceballos, Board Chairman
Dr. Sergio D. Garza, Vice Chairman
Anita L. Guerra, Commissioner

Dr. Marisela Rodríguez Tijerina, Commissioner
Gloria Ann Freeman, Resident Commissioner

NOTE: Due to the recent COVID-19 health concerns, this meeting will be held by telephonic/video conferencing and the public may join via conference call number or via website provided above.

A-21-R-06

Agenda

April 9, 2021

1. CALL TO ORDER
2. INVOCATION PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL AND DECLARATION OF QUORUM
5. CITIZENS 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)

6. DISCLOSURE OF CONFLICTS OF INTEREST FOR BOARD OF COMMISSIONERS AND STAFF
7. APPROVAL OF MINUTES
 - A. Approval of Minutes for Board of Commissioners meeting on March 12, 2021.

8. PRESENTATION BY CENTRAL RESIDENT COUNCIL

9. STANDING REPORTS AND PRESENTATIONS (No Action to be take on these items)

- A. Executive Director's Report to include status of Rapid Rehousing Grant Program and ongoing construction projects.
- B. Unaudited Financials for the month of February 2021.

10. CONSENT AGENDA:

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

- A. Consideration to authorize the Executive Director to enter into an agreement with Texas A&M International University (TAMU) on behalf of the College of Nursing & Health Science.
- B. Consideration to authorize the Executive Director to open an LHA bank account for River Bank Village, GP, LLC and BAH Casa Verde Apartments GP, LLC.

11. ACTION ITEM

- A. Discussion and possible action to approve the Capital Fund Program Amendment to the Consolidate Annual Contributions Contract for Calendar Year 2021 and adopt Resolution No. 21-R-05.
- B. Discussion and possible action to update the structure of the COVID-19 Emergency Action Committee to be co-chaired by the Executive Director and Public Health Consultant and report to the Board of Commissioners.
- C. Presentation and possible action related to the Housing Authority of the City of Laredo Audited Financial Statements for Fiscal Year Ending March 31, 2020, by Garza Gonzalez & Associates. This item may be discussed in Executive Session pursuant to Section 551.071, consultation with attorney and Section 551.074, personnel matters.
- D. Discussion and possible action on ownership and lienholder interests to River Bank Village and Casa Verde Apartments, and legal transactions incident thereto. This item may be discussed in Executive Session pursuant to Section 551.071, consultation with attorney and 551.072 deliberations about real property.


- E. Discussion and possible action related to possible changes to the organizational structure and filing of management positions. This item may be discussed in Executive Session pursuant to Section 551.074 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 to 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 Tuesday, April 6, 2021 at 12:00 p.m.



For: Jose A. Valdez Jr., City Secretary

REC'D CITY SEC OFF
APR 6 '21 AM 11:35