

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/88137191722>

Call in Number: 1-346-248-7799

Webinar ID: [881 3719 1722](https://us02web.zoom.us/j/88137191722)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, September 24, 2021

12:00 P.M.

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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 in-person with telephonic/video conferencing options. The public may join in-person, via conference call number, or via weblink provided above.

A-21-R-09

Agenda

September 24, 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. PRESENTATION BY CENTRAL RESIDENT COUNCIL**
- 8. APPROVAL OF MINUTES**

A. Approval of Minutes for Board of Commissioners meeting on August 27, 2021.

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

- A. Executive Director's Report to include status of Rapid Rehousing Grant Program and ongoing construction projects.

10. ACTION ITEM

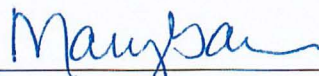
- A. Discussion and possible action to award landscaping services for Bernal Sunrise Courts, Russell Terrace, and Meadow Elderly to Greener World Landscaping, LLC effective October 1, 2021 through September 30, 2022.
- B. Discussion and possible action to renew the Workers' Compensation and Automotive Liability Insurances for the Housing Authority of the City of Laredo effective October 1, 2021 through September 30, 2022.
- C. Discussion and possible action to approve the 2022 Section 8 Housing Choice Voucher (HCV) Program Payment Standard Amounts effective October 1, 2021 using Fair Market Rents and adopt Resolution No. 21-R-09.
- D. Discussion and possible action to award the demolition of the Colonia Guadalupe (AMP1) Maintenance Shop Building as recommended by staff.
- E. Discussion and possible action to award RFQ #21-0120-1 General Legal Counsel and authorize the Executive Director to finalize negotiations and return to the Board for approval of proposed contract(s) with selected firm(s).

11. 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).

12. ACTION ON ANY EXECUTIVE SESSION ITEM

13. ADJOURNMENT

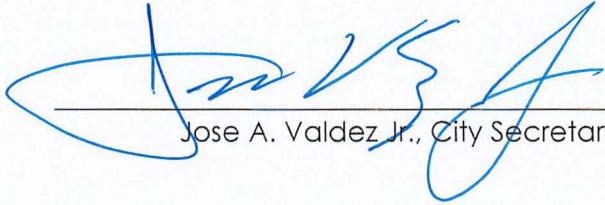


Mary Gaona, Executive Director

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, September 21, 2021 at 12:00 p.m.



Jose A. Valdez Jr., City Secretary