

Laredo Housing Facilities Corporation

Regular Board of Directors Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/83086037409>

Call in Number: 1-346-248-7799

Webinar ID: 830 8603 7409

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, June 25, 2021

11:30 A.M.

Board of Directors

Dr. Sergio D. Garza, Vice-President

Jose L. Ceballos, Director

Gloria Ann Freeman, Director

Anita L. Guerra, Director

Dr. Marisela Rodriguez Tijerina, Director

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-1

Minutes

June 25, 2021

1. CALL TO ORDER President Dr. Garza called the meeting to order at 2:17 p.m.

President Dr. Garza stated that he would dispense Items 2, 3 and 4.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND DECLARATION OF QUORUM

Directors Present

Dr. Sergio D. Garza, President

Jose L. Ceballos, Director

Dr. Marisela Rodriguez Tijerina, Director

Anita Guerra, Director

Gloria Ann Freeman, Director

Mary Gaona, 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)

There were none.

5. APPROVAL OF MINUTES

- A. Approval of Minutes for Board of Directors meeting on November 19, 2020.

Director Dr. Rodriguez Tijerina moved to approve minutes for Board of Directors meeting on November 19, 2020.

Director Jose L. Ceballos seconded the motion.

Motion passed unanimously.

6. 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 to authorize the Executive Director to renew the Commercial Liability and Commercial Property Insurances for the Laredo Housing Facilities Corporation effective June 27, 2021, for the period through June 26, 2022.
- B. Consideration to approve of writing-off non-collectible amounts for vacated Public Housing, Russell Terrace, Meadow Elderly and Farm Labor units from October 1, 2020 through March 31, 2021, as recommended by the Finance Director and the Executive Director.

President Dr. Garza moved to approve Consent Agenda Items 6A & 6B based on the LHA Commissioners Regular meeting.

Director Jose L. Ceballos seconded the motion.

Motion passed unanimously.

7. ACTION ITEM

- A. Discussion and possible action to approve Amendment # 1 to the 2021-2022 Operating Budget for the Housing Authority of the City of Laredo and to adopt Resolution No. 21-R-06.

Director Jose L. Ceballos moved to approve Item 7A.

Director Dr. Rodríguez Tijerina seconded the motion.

Motion passed unanimously.

- B. Consideration to ratify the renewal of the Blue Cross Blue Shield Health and Dental Insurance, effective June 1, 2021 through the period of June 30, 2022.

President Dr. Garza moved to approve Item 7B.

Director Jose L. Ceballos seconded the motion.

Motion passed unanimously.

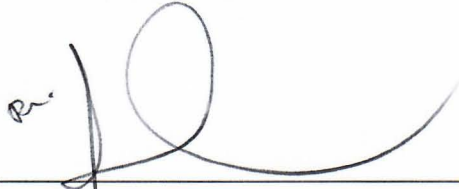
8. ADJOURNMENT:

Director Jose L. Ceballos moved to adjourn the meeting.

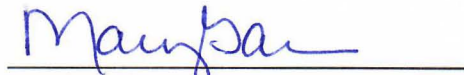
Director Ms. Freeman seconded the motion.

Motion passed unanimously.

Meeting adjourned at 2:19 p.m.

A handwritten signature in black ink, consisting of a large, stylized 'S' and 'G' followed by a horizontal line.

Dr. Sergio D. Garza, President

A handwritten signature in blue ink, appearing to read 'Mary Gaona', followed by a horizontal line.

Mary Gaona, Secretary