

Laredo Housing Development Corporation
Regular Board of Directors Meeting
Zoom Video Link:
<https://us02web.zoom.us/j/87052801362>
Call in Number: 1-346-248-7799
Webinar ID: 870 5280 1362
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Thursday, November 19, 2020
12:00 P.M.

A-20-R-4

Minutes

November 19, 2020

1. CALL TO ORDER President Dr. Rodriguez Tijerina called the meeting to order at 12:33 p.m.

President Dr. Rodriguez Tijerina stated that she would dispense Items 2, 3, 4, and 5 as presented during the LHA BOC meeting held earlier.

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
Gloria Ann Freeman, Director
Mary M. 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 August 14, 2020.

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. Discussion and possible action to ratify the authorization of Mrs. Maria M. Gaona – Executive Director as an authorized signer on bank signature cards at Falcon International Bank and BBVA USA Bank and access to all HUD online systems.
- B. Discussing and possible action to approve the authorization to change the authorized user, to Mrs. Maria M. Gaona – Executive Director, on the agency credit card.

Director Ms. Guerra moved to approve both items, 6A & 6B.

Vice-President Jose L. Ceballos seconded the motion.

Motion passed.

7. ADJOURNMENT:

Director Dr. Garza moved to adjourn the meeting.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

Meeting adjourned at 12:34 p.m.

President Dr. Rodriguez Tijerina called the meeting to order again at 12:37 p.m. in order to approve the minutes for Board of Directors meeting on August 14, 2020 being that the minutes approved earlier at the LHA BOC meeting pertain to a different date.

Director Dr. Garza moved to approve the minutes for the Board of Directors meeting on August 14, 2020.

Vice-President Jose L. Ceballos seconded the motion.

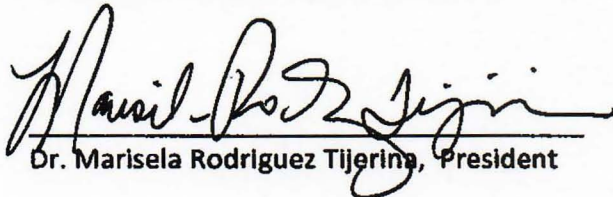
Motion passed unanimously.

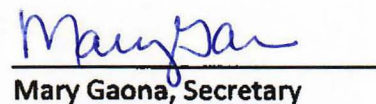
Director Dr. Garza moved to adjourn the meeting.

Vice-President Jose L. Ceballos seconded the motion.

Motion passed unanimously.

Meeting adjourned at 12:38 p.m.


Dr. Marisela Rodriguez Tijerina, President


Mary Gaona, Secretary