

**Housing Authority of the City of Laredo**  
Regular  
Board of Commissioners Meeting and Budget Workshop  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Friday, March 17, 2017  
9:30 a.m.

**A-17-R-3**

**Agenda**

**March 17, 2017**

- 
1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. INTRODUCTION/WELCOME OF NEWLY APPOINTED COMMISSIONER
  4. ROLL CALL AND DECLARATION OF QUORUM
  5. CHAIRMAN'S COMMENTS
  6. 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 this time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

**7. APPROVAL OF MINUTES**

- A. Approval of minutes for Board of Commissioners meeting on February 15, 2017.

**8. PRESENTATION BY CENTRAL RESIDENT COUNCIL**

**9. PRESENTATIONS (No Action to be taken)**

- A. Executive Director's report.
- B. Unaudited Financials for the month of January 2017.

**10. ACTION ITEMS**

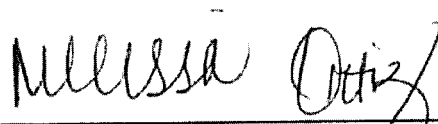
- A. Discussion and possible action to approve the write-off of non-collectable accounts in the amount of \$7,831.45 for vacated units from October 1, 2016 thru March 10, 2017.

- B. Discussion and possible action to award RFQ NO. LHA 2016\_1218\_01C to Geotechnical Materials Testing and Surveying, for agency-wide relevant work, including soils and materials testing, and a Phase 1 Environmental Survey at the Russell Terrace RAD Project, subject to negotiation of terms by the Acting/Interim Executive Director and contract approval by the Board of Commissioners.
- C. Discussion and possible action to award RFP NO. LHA 2017\_0217\_1 Special Legal Counsel for Housing, Real Estate and Tax Credit Transactions and authorizing the Acting/Interim Executive Director to negotiate terms with the firm selected and return for contract approval from the Board of Commissioners.
- D. Discussion and possible action on the terms and approval of the contract with Architects Plus Inc. pertaining to RFQ NO. LHA 2016\_1218\_02 Architectural/Engineering Design Services for the Russell Terrace, Rental Assistance Demonstration (RAD), Project.
- E. Discussion and possible action to approve Operating Budgets and Update Organizational Chart for Fiscal Year Ending March 31, 2018, for the Housing Authority of the City of Laredo and adopt Resolution No. 17-R-7. This item may be discussed in closed session as personnel matters pursuant to Texas Government Code, Section 551.074 (personnel matters).

**11. EXECUTIVE CLOSED 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 Closed 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. ADJOURNMENT**



---

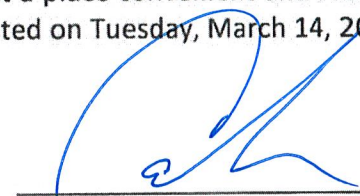
Melissa Ortiz, Acting/Interim Executive Director

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 who 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, March 14, 2017 at 9:30 a.m.

  
\_\_\_\_\_  
*For:* Heberto L. "Beto" Ramirez, Acting City Secretary

RECEIVED

2017 MAR 14 AM 9:23

CITY SECRETARY'S OFFICE