

**Housing Authority of the City of Laredo**  
Special  
Board of Commissioners Meeting  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Wednesday, May 10, 2017  
10:00 a.m.

**A-17-S-2**

**Agenda**

**May 10, 2017**

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

**6. PRESENTATION BY CENTRAL RESIDENT COUNCIL**

**7. ACTION ITEMS**

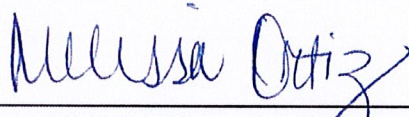
- A. Discussion and possible action related to Casa Verde tax credit project and related application for construction payment #5 to the Laredo Housing Facilities Corporation for approximately \$1.9 million.
- B. Discussion and possible action related to the Russell Terrace revitalization preliminary architectural concept design.
- C. Discussion and possible action related to request by wireless communication company for pricing for potential placement of high-rise antenna at Senior Citizen's Home building.
- D. Discussion and possible action to authorize the contracting of a technical assistance consulting firm to assist staff with conducting a Section 8 Management Assessment Program (SEMAP) comprehensive review, in preparation for an upcoming HUD remote quality control monitoring review.

**8. 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).

- A. Update by legal counsel, discussion and possible action related to Payment in Lieu of Taxes.
- B. Discussion and possible action related to the grievance requested by employee, Gerardo Peña.

**9. ADJOURNMENT**



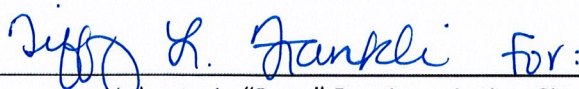
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Melissa Ortiz, Acting/Interim Executive Director

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 Friday, May 5, 2017 at 4:30 p.m.



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Heberto L. "Beto" Ramirez, Acting City Secretary