HOUSING AUTHORITY OF THE CITY OF LAREDO RESOLUTION NO. 16-R-2

Adopt Amendment to Procurement Policy

Date: March 16, 2016

WHEREAS, the Housing Authority of the City of Laredo approves changes to the Procurement Policy and Procedures, requiring that all 1) purchases of \$15,000.00 and over in any fiscal year require Board of Commissioners approval, and 2) procurement solicitations and awards with amount and vendor be posted on the agency website.

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NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Housing Authority of the City of Laredo, Texas that approves changes to the Procurement Policy and Procedures, requiring that all 1) purchases of \$15,000.00 and over in any fiscal year require Board of Commissioners approval, and 2) procurement solicitations and awards with amount and vendor be posted on the agency website.

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Commissioner <u>John Solis</u> moved that Resolution No. is adopted as introduced and read. The motion was second by Commissioner $\frac{Dr.\ Sergio\ Garza}{}$ and on roll call the following vote was recorded:
AYES: 4 NAYS: 0 ABSTAIN: 0 ABSENT: 1 The Chairman Jose L. Ceballos thereupon declared the motion carried and the resolution adopted.
Passed by the commissioners of The Housing Authority of the City of Laredo this 16 th day of March 2016.
ATTEST BY:

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Jose L. Ceballos Board Chairman

Melissa Ortiz

Acting/Interim Executive Director