

**Housing Authority of the City of Laredo**  
Board of Commissioner Meeting  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Thursday, December 22, 2016  
10:00 a.m.

**A-16-R-12**

**Agenda**

**December 22, 2016**

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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. APPROVAL OF MINUTES**

- A. Approval of minutes for Board of Commissioners meeting on November 23, 2016.

**7. PRESENTATION BY CENTRAL RESIDENT COUNCIL**

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

- A. Executive Director's report.
- B. Unaudited Financials for the month of October 2016.
- C. Update of Casa Verde Apartments and Russell Terrace Reconstruction Projects.

**9. ACTION ITEMS**

- A. Discussion and possible action related to public, resident, and Board of Commissioners' input related needs and activities as part of the Annual and 5-

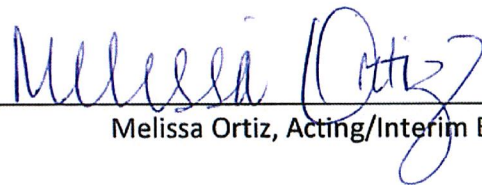
Year PHA Plan and Section 8 Administrative Plan. A public hearing to obtain input was held December 19, 2016.

- B. Discussion and possible action to approve Section 8 Housing Choice Voucher (HCV) Rental Assistance Program waiting list local preference policy.
- C. Discussion and possible action to approve the amendment to the Section 8 Housing Choice Voucher (HCV) Rental Assistance Program Reasonable Rent Policy.
- D. Discussion and possible action to approve and update of the LHA Personnel Policy Section 1 - Base Policies, (A) Recruitment and Preferences to adopt a Veteran's Preference selection process.
- E. Discussion and possible action to approve update to organizational chart and recommendations to hire Administrative Positions. Possible Closed Session pursuant to Texas Government Code, Section 551.074.

**10. 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).

**11. 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 Monday, December 19, 2016 at 10:00 a.m.



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Heberto L. "Beto" Ramirez, Acting City Secretary