

Housing Authority of the City of Laredo
Special Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Wednesday, March 29, 2017
4:00 p.m.

A-17-S-2

Agenda

March 29, 2017

- 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 March 1, 2017.

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL

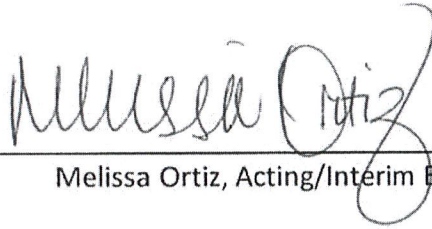
8. ACTION ITEMS

- A. Discussion and possible action to approve the Architectural/Engineering Design Services Contract for the Russell Terrace and Rental Assistance Demonstration (RAD) Project to Architects Plus, Inc. pertaining to RFQ No. LHA 2016_1218_02.
- B. 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-8. This item may be discussed in closed session as personnel matters pursuant to Texas Government Code, Section 551.074 (personnel matters).
- C. Discussion and possible action to approve a one year extension to Garza/Gonzalez & Associates to conduct the Independent Audit Services for fiscal year ending March 31, 2017.

9. 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).

10. 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 Friday, March 24, 2017 at 4:30 p.m.



Heberto L. "Beto" Ramirez, Acting City Secretary