

HOUSING AUTHORITY OF THE CITY OF LAREDO

Regular Board of Commissioners Meeting
2000 San Francisco Avenue
Administration Building Conference Room 1st Floor
Laredo, Texas 78040

Friday, December 11, 2015 @ 11:15 A. M.

A-15-R-5

AGENDA

December 11, 2015

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF QUORUM
3. CITIZENS COMMENTS

This is the opportunity for visitors and guest 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. (Texas Attorney General Opinion-JC-0169)

4. Consent Agenda: (All times in the Consent Agenda may be approved with a single motion. A Commissioner may request any item to be withdrawn from the Consent Agenda to be considered individually).
 - A. Approval of minutes for meeting on 10/28/2015.
 - B. Approval to write-off non-collectable accounts in the amount of \$17,692.85 for vacated units from April 1, 2015 thru September 30, 2015.
 - C. Adopt the new Utility Allowance Schedules for the Housing Authority Section 8 Housing Choice Voucher Program effective March 1, 2016 and adopt Resolution No. 15-R-15.
 - D. Approval of the 2016 Section 8 Housing Choice Voucher Program Payment Standards using the Small Area FMR's, and adopt Resolution No. 15-R-16.
 - E. Approval amending the Public Housing Lease (Community Service Requirement) effective and implemented December 1, 2015 and adopt Resolution No. 15-R-17.
 - F. Approval to adopt the 2015-2019 PHA 5-Year Plan to become effective April 1, 2016 and adopt Resolution No. 15-R-18.
 - G. Approval of the Housing Authority of the City of Laredo's Operating budget amendment #1 for FY 2015-2016 and adopt Resolution No. 15-R-19.
 - H. Approval to discontinue 24 CFR 85.36, Procurement and to approve implementation of 2 CFR 200.317-300.326, Procurement Standards and adopt Resolution No. 15-R-20.
 - I. Approval to authorize issuance of a Request for Proposals for Project Based Vouchers for an existing property for seniors and new construction development for families and another for seniors.
5. ACTION ITEM:
 - A. Discussion and possible action to approve the roofing contract for Asherton Housing Project.
 - B. Discussion and possible action to approve the HVAC (Heating, Ventilation, Air Conditioning) Project for AMP 5 Meadow Acres and South Laredo and AMP 4 Meadow Elderly.

- C. Discussion and possible action to amend the Section 8 Administrative Plan to revise Section III (B) Local Preferences and adopt Resolution No. 15-R-21.
- D. Discussion and possible action to approve the donation of a portable classroom building owned by the Laredo Housing Authority to (Volunteers Serving the Need), a local non-profit corporation that serves the needs of veterans.

6. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE


- A. Discussion of real estate acquisition and disposition for affordable housing all current and prospective assets may be discussed. As authorized by the Texas Government Code Sections 551.072 (deliberations about real property).
- B. The Board of Commissioners of the Housing Authority of the City of Laredo reserves the right to adjourn into Executive 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 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).

- I. Evaluation and Amendment to Executive Director's contract.

7. ITEMS OF COMMUNITY INTEREST

(Note: These items may include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee; and announcements involving imminent threats to the public health and safety of the city. No specific items will be listed under this section, and no discussion or action will take place.)

8. ADJOURNMENT



LAURA LLANES, 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.

CERTIFICATION

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas 78040 at a place convenient and readily ADA/accessible to the public at all times. The notice was posted on Monday, December 7, 2015 at 3:00 P. M.

 for:

DOANH "ZONE" T. NGUYEN-ACTING CITY SECRETARY