

LAREDO HOUSING FACILITIES CORPORATION

**Directors Meeting
2000 San Francisco Avenue
Administration Building Conference Room 1st Floor
Laredo, Texas 78040**

Tuesday, December 22, 2015 @ 11:10 A. M.

A-15-R-6

AGENDA

December 22, 2015

1. CALL TO ORDER

2. ROLL CALL AND DECLARATION OF QUORUM

3. APPROVAL OF MINUTES

A. Discussion and possible action to approve minutes for meeting on 12/11/2015.

4. ACTION ITEMS

A. Discussion and possible action to revise the agreement with Apolonio Flores that updates the description of the projects to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for seniors citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.

B. Discussion and possible action to revise the Memorandum Of Understanding with Brownstone Affordable Housing Ltd. Group that updates the description of the project to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for senior citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.

5. EXECUTIVE SESSION IN ACOORDANCE 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).

6. ADJOURN


LAURA LLANES, SECRETARY

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 time. This notice was posted on Thursday, December 17, 2015 at 3:00 p.m.


DOANH "ZONE" T. NGUYEN-ACTING CITY SECRETARY

LAREDO HOUSING OPPORTUNITIES CORPORATION

**Directors Meeting
2000 San Francisco Avenue
Administration Building Conference Room 1st Floor
Laredo, Texas 78040**

Tuesday, December 22, 2015 @ 11:15 A. M.

A-15-R-6

AGENDA

December 22, 2015

1. CALL TO ORDER

2. ROLL CALL AND DECLARATION OF QUORUM

3. APPROVAL OF MINUTES

A. Discussion and possible action to approve minutes for meetings on:12/11/2015

4. ACTION ITEMS

A. Discussion and possible action to revise the agreement with Apolonio Flores that updates the description of the projects to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for seniors citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.

B. Discussion and possible action to revise the Memorandum Of Understanding with Brownstone Affordable Housing Ltd. Group that updates the description of the project to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for senior citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.

5. EXECUTIVE SESSION IN ACOORDANCE 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).

6. ADJOURN


LAURA LLANES, SECRETARY

CERTIFICATION

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DOANH "ZONE" T. NGUYEN-ACTING CITY SECRETARY

LAREDO HOUSING DEVELOPMENT CORPORATION

Special Directors Meeting
2000 San Francisco Avenue
Administration Building Conference Room 1st Floor
Laredo, Texas 78040

Tuesday, December 22, 2015 @ 11:05 A.M.

A-15-R-4

AGENDA

December 22, 2015

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF QUORUM
3. APPROVAL OF MINUTES
 - A. Discussion and possible action to approve minutes for meeting on 12/11/2015
4. ACTION ITEMS
 - A. Discussion and possible action to revise the agreement with Apolonio Flores that updates the description of the projects to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for seniors citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.
 - B. Discussion and possible action to revise the Memorandum Of Understanding with Brownstone Affordable Housing Ltd. Group that updates the description of the project to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for senior citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.
5. EXECUTIVE SESSION IN ACOORDANCE 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).
6. ADJOURN



LAURA LLANES, SECRETARY

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 time. This notice was posted on Thursday, December 17, 2015 at 3:00 p.m.



DOANH "ZONE" T. NGUYEN-ACTING CITY SECRETARY

HOUSING AUTHORITY OF THE CITY OF LAREDO

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

Tuesday, December 22, 2015 @ 11:00 A. M.

A-15-S-4

AGENDA

December 22, 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. ACTION ITEM:

- A. Discussion and possible action to revise the agreement with Apolonio Flores that updates the description of the projects to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for seniors citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.
- B. Discussion and possible action to revise the Memorandum Of Understanding with Brownstone Affordable Housing Ltd. Group that updates the description of the projects to be developed on Blocks 26 and 27 of the Laredo Airport Subdivision to 69 apartments for senior citizens and persons with disabilities by the Laredo Housing Facilities Corporation and 64 apartments for families by the Laredo Housing Development Corporation.
- C. Discussion and possible action to approve a one (1) year extension to the Professional Services Contract with Apolonio Flores, doing business as Flores Residential, L.C.

5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

- A. Pursuant to Texas Government Code Section 551.071 (consultation with attorneys) and 551.074 (personnel matter) the Commissioners shall convene in executive session to discuss Executive Director Agreement.
- 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 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).
 - 1. Personnel matters.
- C. At the conclusion of the executive session, the Commissioners shall reconvene in open session and may take action on any matter legally discussed in executive session.

6. 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.)

7. ADJOURN



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.

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DOANH "ZONE" T. NGUYEN-ACTING CITY SECRETARY