

Housing Authority of the City of Laredo
Regular
Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, April 28, 2017
10:00 a.m.

A-17-R-4

Agenda

April 28, 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 17, 2017.

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 February 2017.

9. ACTION ITEMS

- A. Discussion and possible action to authorize the Laredo Fire Department to train at the Russell Terrace units before demolition.
- B. Discussion and possible action to authorize the use of the Magic Corner South Laredo Development, 2801 Ireland Street by the Webb County Head Start for

educational staff offices and parent trainings, subject to a month-to-month agreement in writing.

- C. Discussion and possible action to authorize Secretary to file an Amendment to the Articles of Incorporation of the Laredo Housing Facilities Corporation with the Office of the Secretary of State of Texas.
- D. Discussion and possible action to authorize Secretary to file an Amendment to the Articles of Incorporation of the Laredo Housing Development Corporation with the Office of the Secretary of State of Texas.
- E. Discussion and possible action to authorize Secretary to file an Amendment to the Articles of Incorporation of the Laredo Housing Opportunities Corporation with the Office of the Secretary of State of Texas.
- F. Discussion and possible action to authorize Acting/Interim Executive Director to execute an interlocal agreement to join the City of Laredo in the procurement and preparation of the Affirmatively Furthering Fair Housing (AAFH) Analysis to be submitted to the U.S. Department of Housing and Urban Development, participate in the selection of the firm to conduct said analysis, and allocate \$10,000 toward the cost of the study.
- G. Discussion and possible action related to the appointment of hearing panel and setting of date for formal grievance hearing on notice of appeal by tenants M.L., N.R. and M.V. of proposed notice to vacate housing units.
- H. Discussion and possible action on 1994 Ford Ranger pickup truck improperly donated to the Laredo Boys and Girls Club by the previous Executive Director as a surplus LHA vehicle on June 30, 2014.
- I. Discussion and possible action to approve the renewal of the Blue Cross Shield employee group health insurance.
- J. Discussion and possible action to award RFP No. LHA2017_0307_01 Title Insurance, Escrow, and Related Services for the Russell Terrace Revitalization Project and authorize the Acting/Interim Executive Director to negotiate and/or contract with the top evaluated firm.
- K. Discussion and possible action related to the Farm Labor Housing Development, the AEI Project Capital Needs Assessment, and the recent Rural Housing Area Office monitoring visit, and to update Farm Labor Occupancy Policy.
- L. Discussion and possible action to adopt the Public Housing Maximum Rents effective June 1, 2017 and adopt Resolution No. 17-R-9.

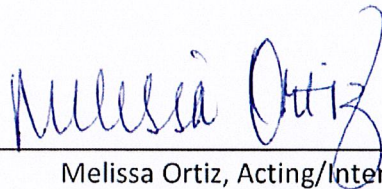
- M. Discussion and possible action to approve the amendment to the Section 8 Housing Choice Voucher (HCV) Program Reasonable Rent policy and adopt Resolution No. 17-R-10.
- N. Discussion and possible action to approve and update LHA Personnel Policy Section 7(A) – Unauthorized Absences.
- O. Discussion and possible action to approve and update LHA Personnel Policy Section 7(B) – Holidays.

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).

- A. Discussion and possible action related to Executive Director search, recruitment and employment and needed interim management improvements and/or changes related to agency personnel and policies.
- B. Discussion with legal counsel to update on ongoing legal matters resulting from Board of Commissioner’s actions dated December 2015 and prior.

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 Tuesday, April 25, 2017 at 9:45 a.m.

Angelica Arispe

For:

Heberto L. "Beto" Ramirez, Acting City Secretary