

Housing Authority of the City of Laredo

Regular

Board of Commissioners Meeting

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, May 26, 2017

1:00 p.m.

A-17-R-5

Agenda

May 26, 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 29, 2017

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL

8. PRESENTATIONS (No Action to be taken)

- A. Executive Director
- B. Unaudited Financials for the month of February 2017
- C. Unaudited Financials for the month of March 2017

9. ACTION ITEMS

- A. Discussion and possible action to approve the certification of the Section 8 Management Assessment Program (SEMAP) for the Fiscal Year ending March 31, 2017, as presented by staff, and the Executive Director SEMAP Submission Certification to

the U.S. Department of Housing & Urban Development (HUD) and adopt Resolution No. 17-R-11.

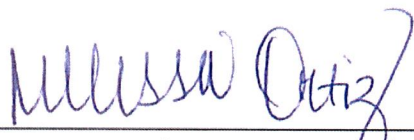
- B. Discussion and possible action related to maintenance and repairs being done to the Asherton Housing Development.
- C. Discussion and possible action to approve the Limited Asbestos Survey for the Russell Terrace Revitalization Project to be performed by Terracon in the anticipated amount of \$18,170.00.
- D. Discussion and possible action to approve the Boundary Survey for the Russell Terrace Revitalization Project to be performed by Terracon in the anticipated amount of \$7,475.00.
- E. Discussion and possible action to approve the Housing Authority of the City of Laredo Operating Budget Amendment #1 for FY 2016-2017 and adopt Resolution No. 17-R-12.
- F. Discussion and possible action to authorize the Acting/Interim Executive Director to renew the Certificate of Deposit (CD) covering the Letter of Credit for the Casa Verde Low Income Housing Tax Credit Project Public Improvements.

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 the filling of management positions, including the Executive Director position, and any changes to organizational structure.

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, May 23, 2017 at 12:00 p.m.

 for:

Heberto L. "Beto" Ramirez, Acting City Secretary