

Housing Authority of the City of Laredo
Regular
Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, June 16, 2017
4:30 p.m.

A-17-R-6

Agenda

June 16, 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)

- A. Presentation of proposed amendment its Section 8 Administrative Plan to the 2017 Annual and/or Five Year Plan and acceptance of any public comments.**

6. APPROVAL OF MINUTES

- A. Approval of minutes for Board of Commissioners meeting on April 28, 2017.**

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL

8. PRESENTATIONS (No Action to be taken)

- A. Executive Director**

9. ACTION ITEMS

- A. Discussion and possible action related to The Nelrod Company Salary Comparability Study.**
- B. Discussion and possible action to approve Master Service Agreement with Terracon to conduct Geotechnical Materials Testing and surveying, for agency-wide relevant work,**

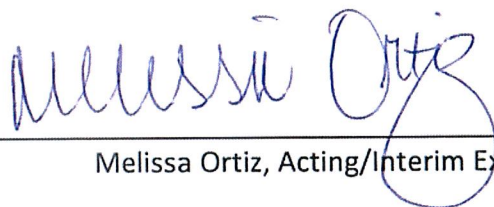
including soils and materials testing, and a Phase 1 Environmental Survey at the Russell Terrace RAD Project.

- C. Discussion and possible action to approve Administrative Plan amendment to the Section 8 Housing Choice Voucher (HCV) Program CHAPTER 24: Non-RAD Section 8 Project Based Voucher Program.
- D. Discussion and possible action to approve, adopt, and implement the use of Procurement procedures regarding construction contractor bonding and insurance requirements for the Russell Terrace RAD project under the Laredo Housing Facilities Corporation.
- E. Discussion and possible action to approve creating and establishing a Public Facilities Corporation for ownership of Russell Terrace after RAD conversion.
- F. Discussion and possible action to approve recommendations to fill administrative positions. Possible Closed Session pursuant to Texas Government Code, Section 551.0743.

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).

11. ADJOURNMENT

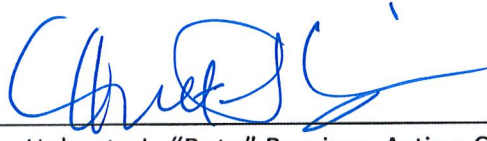


Melissa Ortiz, Acting/Interim Executive Director

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, June 13, 2017 at 4:30 p.m.



Heberto L. "Beto" Ramirez, Acting City Secretary