

**Housing Authority of the City of Laredo**  
Regular  
Board of Commissioners Meeting  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Monday, July 31, 2017  
9:00 a.m.

**A-17-R-7**

**Agenda**

**July 31, 2017**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND DECLARATION OF QUORUM**
- 4. PUBLIC HEARING**

The Housing Authority of the City of Laredo, TX (LHA) is proposing changes to its Section 8 Administrative Plan and 2016 Capital Fund Program (CFP). These proposed changes to the Section 8 Administrative Plan and 2016 CFP are being processed as is required for a significant amendment to the 2017 LHA Annual and/or Five Year Plan.

- 5. CHAIRMAN'S COMMENTS**
- 6. 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 the time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

- 7. APPROVAL OF MINUTES**

- A. Approval of minutes for Board of Commissioners meeting on May 10, 2017.
- B. Approval of minutes for Board of Commissioners meeting on May 26, 2017.

- 8. PRESENTATION BY CENTRAL RESIDENT COUNCIL**

- 9. PRESENTATIONS (No Action to be taken)**

- A. Executive Director's Report

- B. Unaudited Financials for the month of April 2017
- C. Unaudited Financials for the month of May 2017

## **10. ACTION ITEMS**

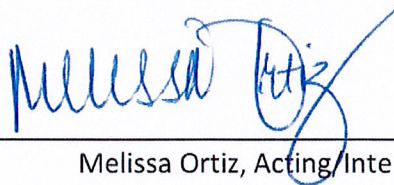
- A. Discussion and possible action to provide financial support towards the Habitat for Humanity housing reconstruction efforts resulting from the local storm of May 21, 2017.
- B. Discussion and possible action to adopt the amendments to the Section 8 Administrative Plan and the 2017 LHA Annual and /or Five Year Plan an adopt Resolution No. 17-R-14 as presented by staff.
- C. Discussion and possible action to approve the revised 2017 Section 8 Housing Choice Voucher (HCV) Program Payment Standard amounts effective September 1, 2017 using the published Fair Market Rents as presented by staff.
- D. Discussion and possible action to approve the Capital Fund Program Amendment to the Consolidated Annual Contributions Contract for Fiscal Year 2017 and to adopt Resolution No. 17-R-15 as presented by staff.
- E. Discussion and possible action to approve the Significant Amendment to the 2017 Five Year/Annual PHA Plan regarding the 2016 Capital Fund Program (CFP) as presented by staff.
- F. Discussion and possible action to award RFP No. LHA2017\_0709\_3, Hazardous Materials Removal Services for the Russell Terrace Revitalization Project and authorize the Acting/Interim Executive Director to negotiate and/or contract with the recommended firm.
- G. Discussion and possible action to award RFP No. LHA2017\_0709\_4, Monitoring Services for Hazardous Materials removal for the Russell Terrace Revitalization Project and authorize the Acting/Interim Executive Director to negotiate and/or contract with the recommended firm.
- H. Discussion and possible action to award RFP No. LHA2017\_0709\_6, Technical Assistance Consultant for Digital Library Project and authorize the Acting/Interim Executive Director to negotiate and/or contract with the recommended firm.
- I. Discussion and possible action to award RFQ No. LHA2017\_0528\_3 Housing Development Consulting Services and authorize the Acting/Interim Executive Directors to negotiate and/or contract with the recommended firm.

- J. Discussion and possible action to award RFP No. LHA2017\_0709\_5, Campaign Marketing Consultant and authorize the Acting/Interim Executive Director to negotiate and/or contract with the recommended firm.
- K. Discussion and possible action to adopt procurement procedures and guidelines regarding contractor bonding and insurance requirements for the Russell Terrace RAD project.
- L. Discussion and possible action to authorize Acting/Interim Executive Director to establish two depository accounts with Falcon International Bank, one for the Russell Terrace Relocation Costs Project and a second for the Russell Terrace PBV Conversion Project (38 Units).
- M. Discussion and possible action related to the PILOT Interlocal agreements and allocate program reserve funds of \$3,500,000 from Russell Terrace reserves, \$1,002,952.60 from LHFC, and \$947,489.41 from LHDC for the Russell Terrace Revitalization project to fund \$5,450,442 of the construction phase and allocate them at BBVA Compass Bank pursuant to the finance agreement.
- N. Discussion and possible action to approve recommendations to fill administrative positions. Possible Closed Session pursuant to Texas Government Code, Section 551.0743.

**11. 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).

**12. ADJOURNMENT**



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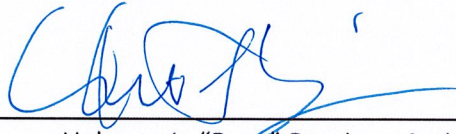
Melissa Ortiz, Acting/Interim Executive Director

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 west parking lot adjacent to the Administration Building, and disabled building access is located at the east 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 Thursday, July 27, 2017 at 5:00 p.m.



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Heberto L. "Beto" Ramirez, Acting City Secretary