

Laredo Housing Facilities Corporation

Regular

Board of Directors Meeting

LHA Board Room

Laredo, Texas 78040

Monday, July 31, 2017

9:00 a.m.

A-17-R-4

Agenda

July 31, 2017

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND DECLARATION OF QUORUM

4. ACTION ITEMS

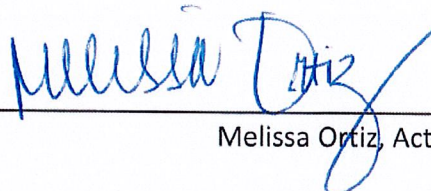
A. Discussion and possible action related to allocating program reserve of \$1,002,952.60 from Laredo Housing Facilities Corporation for the Russell Terrace Revitalization project to fund \$5,450,442 of the construction phase and allocate them at BBVA Compass Bank pursuant to the finance agreement.

B. Discussion and possible action to transfer \$3,000,000 to the Laredo Housing Development.

5. 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).

6. ADJOURNMENT



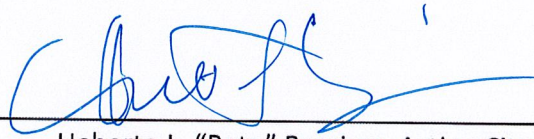
Melissa Ortiz, Acting Secretary

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 Friday, July 28, 2017 at 8:30 a.m.



Heberto L. "Beto" Ramirez, Acting City Secretary

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CITY SECRETARY'S OFFICE