

HOUSING AUTHORITY OF THE CITY OF LAREDO
Special Board of Commissioners Meeting
2000 San Francisco Avenue
Administration Building Conference Room 1st Floor
Laredo, Texas 78040

August 25, 2015 @ 11:00 A. M.

A-15-S-3

MINUTES

August 25, 2015

1. **CALL TO ORDER** Board Chairman Bruni called the meeting to order at 11:00 a.m.
2. **ROLL CALL AND DECLARATION OF QUORUM** Roll call and declaration of quorum by Luis Calderon, Interim Assistant Director.

Commissioners Present

Raymond A. Bruni, Board Chairman
Robert Simpson, Vice-President

Martha Castro, Commissioner
John R. Solis, Commissioner

Commissioners Absent

Commissioner Joe Aranda

Staff Present

Luis Calderon, Interim Assistant Director
Bulmaro Cruz, Director of Housing
Mary De La Rosa, Executive Secretary
Elizabeth Martinez, Section 8 Administrator
Christy Ramos, Administration Secretary

3. ACTION ITEMS

A. Discussion and possible action to authorize staff to issue an RFP for Project Based Vouchers for Affordable Housing for seniors.

Luis Calderon informed it is a challenge for our senior citizens to go through the Waiting List process until they reach the number one position to be homed. They are then issued a voucher to search for a unit and are unable to find a property. Converting 125 regular Section 8 Vouchers to Project Based Vouchers alleviate future issues for our elderly. The PBV vouchers are tied to the property and not to the tenant. The property still needs to comply with HUD regulations. The property owner agrees to provide the units to the agency and LHA agrees to provide the voucher for that property. HUD recommendations require that any property who requests to enter into a PBV agreement with housing authority needs to provide it via an RFP.

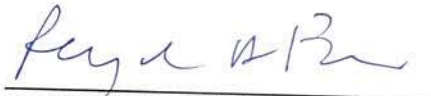
Vice-President Robert Simpson made a motion to approve the agenda item.
Commissioner Solis seconded the motion.
Motion passed.

4. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

- A.** Discussion of real estate acquisition and disposition for affordable housing all current and prospective assets may be discussed. As authorized by the Texas Government Code Sections 551.072 (deliberations about real property).

- B. The Board of Commissioners of the Housing Authority of the City of Laredo reserves the right to adjourn into Executive 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 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).

5. **ADJOURNMENT** Vice-President Robert Simpson made a motion to adjourn.
Commissioner Solis seconded the motion.
Motion passed.
Meeting adjourned at 11:07



RAYMOND A. BRUNI
BOARD CHAIRMAN



LAURA LLANES
EXECUTIVE DIRECTOR/SECRETARY