

Laredo Housing Development Corporation

Regular

Board of Directors Meeting

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, April 28, 2017

10:00 a.m.

A-17-R-1

Minutes

April 28, 2017

1. **CALL TO ORDER** Director Dr. Garza called the meeting to order at 11:20 a.m.

Director Dr. Garza mentioned he would dispense items two and three and would go into the discussion and possible action on item 4A.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL AND DECLARATION OF QUORUM**

Directors Present

Jose L. Ceballos, Vice-President

Anita Guerra, Director

Gina Magallanes, Director

Dr. Sergio Garza, Director

Melissa Ortiz, Secretary

Directors Absent

Dr. Marisela Rodriguez, President

4. **ACTION ITEMS**

- A. Discussion and possible action to authorize Secretary to file an Amendment to the Articles of Incorporation of the Laredo Housing Facilities Corporation with the Office of the Secretary of State of Texas.

Director Dr. Garza mentioned that they had already approved this same item in the previous meetings for Laredo Housing Facilities Corporation and Laredo Housing Opportunities Corporation and recommended to approved Ms. Ortiz to file the Amendment.

Director Dr. Garza moved to approve item 4A as discussed.

Vice-President Jose Ceballos seconded the motion.

Motion passed unanimously.

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).

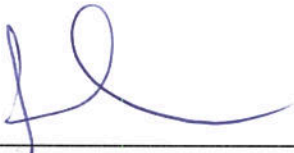
6. ADJOURNMENT

Vice-President Jose Ceballos moved to adjourn the meeting.

Director Anita Guerra seconded the motion.

Motion passed unanimously.

Meeting adjourned at 11:21 a.m.



Dr. Sergio Garza, Director



Melissa Ortiz, Secretary