

Laredo Housing Facilities Corporation

Regular

Board of Directors Meeting

LHA Board Room

Laredo, Texas 78040

Friday, June 16, 2017

4:30 p.m.

A-17-R-3

Minutes

June 16, 2017

- 1. CALL TO ORDER** Vice-President Gina Magallanes called the meeting to order at 6:30 p.m.

Vice-President Gina Magallanes mentioned she would dispense items two and three and would go into discussion and possible action on item 4A.

- 2. PLEDGE OF ALLEGIANCE**

- 3. ROLL CALL AND DECLARATION OF QUORUM**

Directors Present

Gina Magallanes, Vice-President

Jose L. Ceballos, Director

Dr. Marisela Rodriguez, Director

Anita Guerra, Director

Directors Absent

Dr. Sergio Garza, President

- 4. ACTION ITEMS**

- A.** 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.

Director Ceballos moved to approve the item as stated in the minutes of the Laredo Housing Authority with the indication that the general liability requirement set for \$100,000.00 to all. If there's no response from bidders, it will need to be brought back to the Board for a change in the insurance level.

Director Dr. Rodriguez 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).

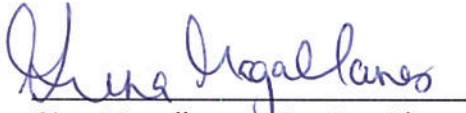
6. ADJOURNMENT

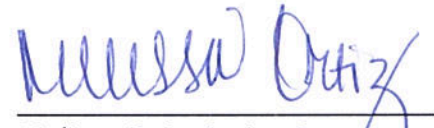
Director Ceballos moved to adjourn the meeting.

Director Guerra seconded the motion.

Motion passed unanimously.

Meeting adjourned at 6:33 p.m.


Gina Magallanes, Vice-President


Melissa Ortiz, Acting Secretary