

Housing Authority of the City of Laredo
Regular
Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Wednesday, September 20, 2017
3:00 p.m.

A-17-R-9

Agenda

September 20, 2017

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DECLARATION OF QUORUM
4. CHAIRMAN'S COMMENTS
5. CITIZENS COMMENTS

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2017 SEP 15 PM 4:44
CITY SECRETARY'S OFFICE

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)

6. APPROVAL OF MINUTES

- A. Approval of minutes for Board of Commissioners meeting on July 31, 2017.

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL

8. PRESENTATIONS (No Action to be taken)

- A. Executive Director's Report
- B. Unaudited Financials for the month of July 2017

9. ACTION ITEMS

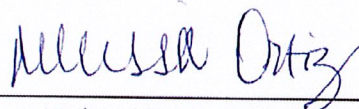
- A. Discussion and possible action to award RFP No. LHFC_RT2017_0818_3, Building Demolition Services for the Russell Terrace Revitalization Project and authorize the Acting/Interim Executive Director to negotiate and/or contract with the top evaluated firm.

- B. Discussion and possible action to authorize the Acting/Interim Executive Director to execute the transfer of the remaining balance of the LHA's Retirement Account 401(k) and 457(b) from Billings & Company, Inc. to Housing Authority Retirement Trust (HART).
- C. Discussion and possible action to authorize funding assistance for rent and/or utility deposits for currently homeless clients being newly admitted into and assisted by the Section 8 Housing Choice Voucher program, and identify funding source, possibly the Laredo Housing Development Corporation.
- D. Discussion and possible action to approve the write-off of non-collectable accounts of \$3,057.96 for vacated units for April 1, 2017 to September 30, 2017.
- E. Discussion and possible action to authorize the Acting/Interim Executive Director to acquire insurance coverage as required by BBVA Compass Bank for the closing of the construction loan for the Russell Terrace Revitalization Project.
- F. Discussion and possible action to authorize the Acting/Interim Executive Director to acquire a Letter of Credit for the Russell Terrace Revitalization Project in lieu of a payment and performance bond.
- G. Discussion and possible action to adopt procurement policy along with liquidated damages schedule for construction contracts for the Laredo Housing Facilities Corporation.
- H. Discussion and possible action to rescind the June 26, 2014 donation of twelve (12) acres of land from Khaledi Properties, Ltd for the construction of affordable housing due to the lack of development infrastructure at said property.
- I. Discussion and possible action to approve recommendations to fill administrative positions. Possible Closed Session pursuant to Texas Government Code, Section 551.074.

10. 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).

11. ADJOURNMENT

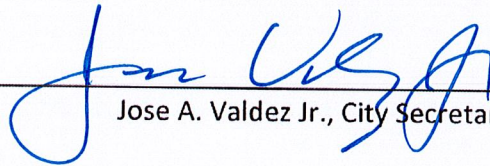


Melissa Ortiz, Acting/Interim Executive Director

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 Friday, September 15, 2017 at 5:00 p.m.



Jose A. Valdez Jr., City Secretary