

**Laredo Housing Facilities Corporation**  
Regular  
Board of Directors Meeting  
LHA Board Room  
Laredo, Texas 78040  
Wednesday, September 20, 2017  
3:00 p.m.

**A-17-R-6**

**Agenda**

**September 20, 2017**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DECLARATION OF QUORUM
4. APPROVAL OF MINUTES
  - A. Approval of minutes for Board of Directors meeting on March 1, 2017.
  - B. Approval of minutes for Board of Directors meeting on April 28, 2017.
  - C. Approval of minutes for Board of Directors meeting on May 10, 2017.
  - D. Approval of minutes for Board of Directors meeting on May 26, 2017.
  - E. Approval of minutes for Board of Directors meeting June 16, 2017.
  - F. Approval of minutes for Board of Directors meeting on July 31, 2017.
  - G. Approval of minutes for Board of Directors meeting on August 11, 2017.

**5. 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 acquire a Letter of Credit for the Russell Terrace Revitalization Project in lieu of a payment and performance bond.
- C. Discussion and possible action to adopt procurement policy along with liquidated damages schedule for construction contracts for the Laredo Housing Facilities Corporation.

CITY SECRETARY'S OFFICE

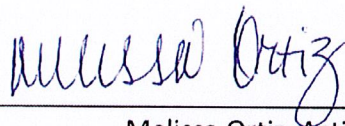
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**6. EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE**

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).

**7. ADJOURNMENT**



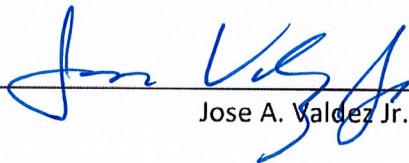
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Melissa Ortiz, Acting Secretary

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 north parking lot adjacent to the Administration Building, and disabled building access is located at the main 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.



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Jose A. Valdez Jr., City Secretary