

Housing Authority of the City of Laredo
Regular
Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Thursday, December 21, 2017
3:00 p.m.

A-17-R-10

Agenda

December 21, 2017

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND DECLARATION OF QUORUM**
- 4. INTRODUCTION/WELCOME OF NEWLY APPOINTED COMMISSIONER**
- 5. CHAIRMAN'S COMMENTS**
- 6. CITIZENS COMMENTS**

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 this time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

7. APPROVAL OF MINUTES

- A. Approval of minutes for Board of Commissioners meeting on August 11, 2017.
- B. Approval of minutes for Board of Commissioners meeting on September 20, 2017.
- C. Approval of minutes for Board of Commissioners meeting on October 3, 2017.
- D. Approval of minutes for Board of Commissioners meeting on October 12, 2017.

8. PRESENTATION BY CENTRAL RESIDENT COUNCIL

- 9. PUBLIC HEARING: To receive public comments and input, and close the public hearing period.**
Presentation and public comments on the proposed Public Housing Agency Annual Plan and Five-Year Action Plan for fiscal years 2018-2022, under the Quality Housing and Work Responsibility Act/Housing Reform Act of 1998.

10. PRESENTATION ITEMS

- A.** Presentation of cumulative Unaudited Financial Statements through November 30, 2017, for the Laredo Housing Authority and its subsidiaries.
- B.** Preliminary presentation related to the independent audit and summary report of April 2016 to March 2017.
- C.** Presentation of Section 8 Housing Choice Voucher budget authority and leasing utilization for the current calendar year, through December 2017.

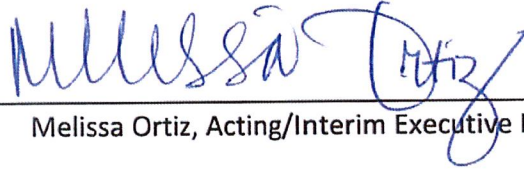
11. ACTION ITEMS

- A.** Discussion and possible action to finalize and adopt the Public Housing Agency Plan and the 2018-2022 PHA 5-Year Action Plan, as presented by staff and in consideration of all public input, to become effective April 1, 2018 and adopt Resolution No. 17-R-16.
- B.** Discussion and possible action relating to the General Depository Services Contract, its terms and contract period.
- C.** Discussion and possible action relating to the term and renewal of the Letter of Credit and Certificate of Deposit (CD) covering the Casa Verde Public Improvements and consideration for possible extensions to both the Letter of Credit and Certificate of Deposit.
- D.** Discussion and possible action to enter into a Memorandum of Understanding (MOU) with Bexar County BiblioTech Digital Library and the City of Laredo for the purpose of establishing the Laredo BiblioTech Digital Library Program; and authorize the Executive Director to enter into MOUs with partner agencies to provide complementary services at the digital library. The initial Laredo BiblioTech digital library site will be at Casa Verde Apartments.
- E.** Discussion and possible action to adopt a Board Consent Agenda Process Policy, for addressing regular or routine issues that come before the Board of Commissioners at duly called meetings.

12. 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).

13. ADJOURNMENT

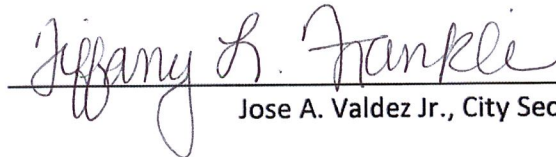


Melissa Ortiz, Acting/Interim Executive Director

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 to 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 Monday, December 18, 2017 at 2:30 p. m.

 for: _____
Jose A. Valdez Jr., City Secretary

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CITY SECRETARY'S OFFICE