

Housing Authority of the City of Laredo

Regular

Board of Commissioners Meeting

LHA Conference Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, January 12, 2018

2:00 p.m.

A-18-R-1

Agenda

January 12, 2018

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

- 6. PRESENTATION BY CENTRAL RESIDENT COUNCIL**
- 7. PRESENTATION ITEMS**

A. Presentation of the Housing Authority of the City of Laredo Audited Financial Statement for Fiscal Year Ending 03/31/2017, by Garza Gonzalez & Associates.

B. Executive Director's Report.

8. ACTION ITEMS

- A.** Discussion and possible action to adopt the Violence Against Women Re-authorization Act of 2013 (VAWA) Policy and the Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking and adopt Resolution No. 18-R-1 for Public Housing.
- B.** Discussion and possible action to adopt the Violence Against Women Re-authorization Act of 2013 (VAWA) Policy and the Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault or Stalking and adopt Resolution No. 18-R-2 for Section 8 Housing Choice Voucher (HCV) and Project-Base Voucher (PBV) Program.

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CITY SECRETARY'S OFFICE

- C. 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. 18-R-3.
- D. Discussion and possible action to award RFP No. LHA2017_1224_1 Marketing Consultant and authorize the Acting/Interim Executive Director to negotiate and/or contract with the top evaluated proposer(s).
- E. Discussion and possible action to award RFP No. LHA2017_0720_7 Senior Citizens Home Unarmed Security Guard Services and authorize the Acting/Interim Executive Director to negotiate and/or contract with the top evaluated proposer.
- F. Discussion and possible action to make LHA-representative Board appointments to Metro Affordable Housing Corp.

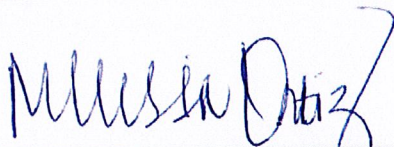
9. EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

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).

- A. Discussion related to Executive Director search, recruitment and employment.
- B. Discussion and consultation with legal counsel related to possible real estate acquisition.

10. ACTION ON CLOSED SESSION ITEMS (IF ANY)

11. ADJOURNMENT

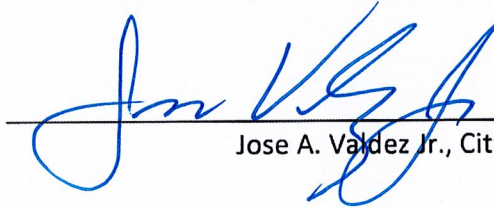


Melissa Ortiz, Acting/Interim Executive Director

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 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 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 Tuesday, January 9, 2018 at 2:00 p.m.



Jose A. Valdez Jr., City Secretary