

Housing Authority of the City of Laredo
Special Board of Commissioners Meeting
LHA Conference Room
2000 San Francisco Ave.
Laredo, Texas 78040
Tuesday, January 16, 2018
5:30 p.m

January 16, 2018

RESCHEDULED
to Friday, 01/19/18
3:00 pm

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DECLARATION OF QUORUM
4. 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)

5. **DISCUSSION ITEM (Public Portion of the Interview; No Action to be taken)**
 - A. Discussion related to Executive Director search, recruitment and employment/contract.

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).

- A. Discussion related to Executive Director search, recruitment and employment/contract.

7. ACTION ON CLOSED SESSION ITEM
8. ADJOURNMENT




Melissa Ortiz, Acting Interim Executive Director

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CITY SECRETARY'S OFFICE

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 east parking lot adjacent to the Administration Building, and disabled building access is located at the west 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, January 12, 2018 at 5:00 p.m.



Jose A. Valdez Jr., City Secretary