

**Housing Authority of the City of Laredo**

Special Meeting  
Board of Commissioners  
LHA Conference Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Thursday, October 12, 2017  
5:30 p.m.

**A-17-S-4**

**Minutes**

**October 12, 2017**

1. **CALL TO ORDER** Chairman Ceballos called the meeting to order at 6:17 p.m.
2. **PLEDGE OF ALLEGIANCE** Chairman Ceballos mentioned they had recited the pledge earlier in the Laredo Housing Opportunities Corporation meeting.
3. **ROLL CALL AND DECLARATION OF QUORUM** Chairman Ceballos requested Ms. Ortiz to proceed with roll call.

**Commissioners Present**

Jose L. Ceballos, Chairman  
Dr. Sergio Garza, Vice-Chairman  
Anita Guerra, Commissioner

**Commissioners Absent**

Dr. Marisela, Rodriguez, Commissioner

**Staff Present**

Melissa Ortiz, Acting/Interim Executive Director  
Attorney Doug Poneck (by phone)

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

Chairman Ceballos mentioned there were no comments.

**5. ACTION ITEMS**

- A. Discussion and possible action related to the Executive Director vacancy and recruitment. This item may be discussed in executive session, pursuant to Texas Government Code Section 551.074.

**Chairman Ceballos moved to go into Executive Session.**

**Vice-Chairman Dr. Garza seconded the motion.  
Motion passed unanimously.**

**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).

Chairman Ceballos called all the Board of Commissioners present, Acting/Interim Executive Director Melissa Ortiz to go into Executive Session and stated that Attorneys were not present, but Attorney Doug Poneck would be available by phone.

**The Board entered into Executive Session at 6:18 p.m.**

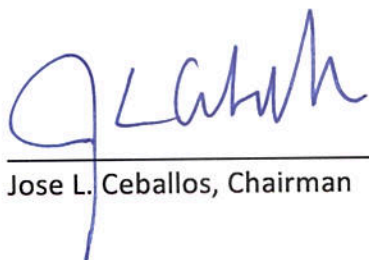
**The Board reconvened from Executive Session at 7:10 p.m.**

Chairman Ceballos mentioned there was no action taken in Executive Session.

**7. ADJOURNMENT**

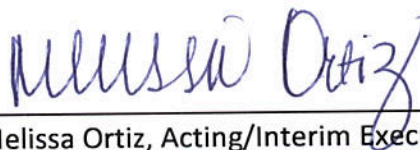
**Chairman Ceballos moved to adjourn.  
Vice-Chairman Dr. Garza seconded the motion.  
Motion passed unanimously.**

**Meeting adjourned at 7:12 p.m.**



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Jose L. Ceballos, Chairman



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Melissa Ortiz, Acting/Interim Executive Director