

**Housing Authority of the City of Laredo**

Regular

Board of Commissioners Meeting

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Tuesday, April 10, 2018

12:00 p.m.

A-18-R-4

Agenda

April 10, 2018

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

RECEIVED  
2018 APR - 6 AM 11: 20  
CITY SECRETARY'S OFFICE

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. ACTION ITEMS**

- A. Discussion and possible action to approve the write-off of non-collectable accounts in the amount of \$15,387.21 for vacated units from October 1, 2017 through March 31, 2018.
- B. Discussion and possible action to adopt the Public Housing Flat Rents effective June 1, 2018 and adopt Resolution No. 18-R-8.
- C. Discussion and possible action related to payment-in-lieu-of-taxes (PILOT) agreements with taxing jurisdictions.
- D. Discussion and possible action to approve the purchase of a 2018 Ford F-150 Crew Cab in the amount of \$25,046.00.
- E. Discussion and possible action to amend the Architects Plus, Inc. Architectural/Engineering Design Services Contract for the Russell Terrace Revitalization Project.

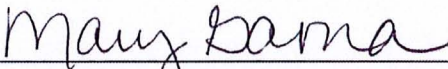
- F. Discussion and possible action to award Invitation for Bids IFB #180329-2 for the CFP No. TX59P011501-16 and TX59P011501-17 work item, Electrical Upgrade at Colonia Guadalupe Public Housing Development, as per IFB specifications and authorize the Executive Director to negotiate a contract with the recommended firm.
- G. Discussion and possible action related to possible modifications resulting from negotiations of the February 9, 2018 award of IFB No. LHFC 171202, Construction Materials for the Russell Terrace Revitalization Project.
- H. Discussion and possible action related to the acquisition of real estate properties in the inner city. (This item may be addressed in executive session pursuant to Texas Government Code Sections 551.071 and 551.072.)
- I. Discussion and possible action related to the formation of additional affiliates, instrumentalities, or independent entities for the development and construction of affordable housing and economic development purposes.

**8. 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).

**9. ACTION ON ANY CLOSED SESSION ITEM**

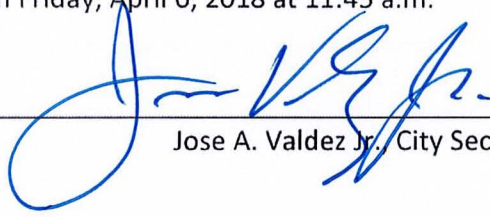
**10. ADJOURNMENT**

  
\_\_\_\_\_  
Mary Gaona, 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 Friday, April 6, 2018 at 11:45 a.m.

A handwritten signature in blue ink, appearing to read 'Jose A. Valdez Jr.', is written over a horizontal line.

Jose A. Valdez Jr., City Secretary