

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
Board of Commissioners Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, November 2, 2018
3:00 PM

A-18-R-8

Agenda

November 2, 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 OCT 30 PM 2: 56
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. APPROVAL OF MINUTES

A. Approval of minutes for Board of Commissioners meeting on September 14, 2018.

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL

8. **PUBLIC HEARING: To receive public comments and input, and close the public hearing period.** Presentation and public comments on the proposed Public Hearing Agency Annual Plan and Five-Year Action Plan for fiscal years 2019-2023, under the Quality Housing and Work Responsibility Act/Housing Reform Act of 1998.

9. PRESENTATIONS (No Action to be taken)

A. Executive Director's Report

10. ACTION ITEMS

- A. Discussion and possible action to approve the write-off of non-collectable accounts in the amount of \$10,687.55 for vacated Public Housing and Farm Labor units from April 1, 2018 through September 30, 2018.

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

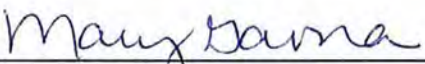
The Board of Commissioners for the Housing Authority of the City of Laredo reserve the right to adjourn into Executive Closed Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, including Sections 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. Consultation with Attorney related to consultant claims, with possible action.

- B. Discussion with possible action related to Executive Director contract and related employment matters.

12. ACTION ON ANY CLOSED ITEM

13. ADJOURNMENT

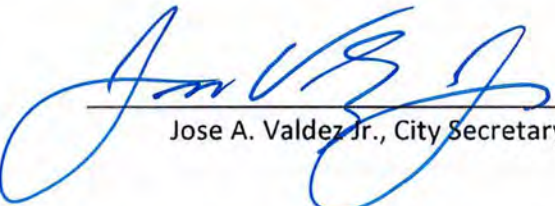


Mary Gaona, Executive Director

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.

CERTIFICATION

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, October 30, 2018 at 3:00 p.m.



Jose A. Valdez Jr., City Secretary