Laredo Housing Development Corporation
Regular Board of Directors Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Saturday, August 3, 2019
9:00 A.M.

A-19-R-4 **Agenda** **August 3, 2019**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

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3. **ROLL CALL AND DECLARATION OF QUORUM**

4. **ACTION ITEM**

   A. Discussion and possible action to award Request for Proposals (RFP) No. LHA 2019-0718 Inner City Housing Reinvestment Analysis and Metric Development and authorize the Executive Director to finalize negotiations and contract with the top evaluated proposer or proposers.

   B. Discussion and possible action to approve an amendment to the Laredo Housing Facilities Corporation, Laredo Housing Opportunities Corporation and Laredo Housing Development Corporation By-Laws to reflect the closing of their fiscal year to March 31st.

5. **ADJOURNMENT**

Alma D. Mata, Secretary

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 who 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 north parking lot adjacent to the Administration Building, and disabled building access is located at the main 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 Wednesday, July 31, 2019 at 9:00 a.m.

Por: Jose A. Valdez Jr., City Secretary