Laredo Housing Opportunities Corporation
Regular Board of Directors Meeting
&
Policy Workshop
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, August 23, 2019
1:30 P.M.

A-19-R-3 **Agenda** **August 23, 2019**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

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

AUG 20 '19 PM1:26
REC'D CITY SEC OFF

4. **APPROVAL OF MINUTES**

   A. Approval of Minutes for Board of Directors meeting on January 25, 2019

5. **ACTION ITEM**

   A. Discussion and possible action to amend and/or approve Laredo Housing Authority policies and adopt Resolutions accordingly, Specific policies finalized for adoption will be identified during Board action.

6. **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 Tuesday, August 20, 2019 at 1:30 p.m.

Jose A. Valdez Jr., City Secretary