Laredo Housing Development Corporation
Regular Board of Directors Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, September 13, 2019
1:30 P.M.

A-19-R-6 **Agenda** **September 13, 2019**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

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

4. **CITIZEN COMMENTS**

SEP 10 '19 PM12:22
REC'D CITY SEC OFF

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)

5. **APPROVAL OF MINUTES**

   A. Approval of Minutes for Board of Directors Meeting on August 3, 2019.

   B. Approval of Minutes for Board of Directors Meeting on August 23, 2019.

6. **ACTION ITEM**

   A. Discussion and possible action to adopt Resolution No. 19-R-14 pursuant to Board action taken on August 3, 2019 authorizing the By-Laws amendment for the Laredo Housing Facilities Corporation, Laredo Housing Opportunities Corporation and Laredo Housing Development Corporation to reflect the fiscal year closing date of March 31st.

7. **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, September 10, 2019 at 1:30 p.m.

Jose A. Valdez Jr., City Secretary