Laredo Housing Opportunities Corporation
Regular Board of Directors Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, December 20, 2019
1:30 P.M.

A-19-R-7 **Agenda** **December 20, 2019**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

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

DEC 17 '19 PM1:00
REC'D CITY SEC OFF

4. **CITIZEN COMMENTS**

This is the opportunity for visitors and guests to address the Board of Directors 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 November 22, 2019

6. **CONSENT AGENDA: Resolutions**
All of the items may be acted upon by one motion, as discussed and acted upon in the regularly convened LHA Board of Commissioners Meeting. No separate discussion or action of the items is necessary unless desired by a Director.

A. Authorizing an extension of the General Depository Services Agreement with Falcon International Bank for two (2) additional twelve-month periods, as per permitted under said agreement and RFP No. 06-0715-1.

B. Discussion and possible action to authorize the use of Laredo Housing Opportunities Corporation cash assets to fund the Central Office Cost Center project construction close-out expense transactions for the Laredo Housing Facilities Corporation Russell Terrace Revitalization Project, as needed, and to be fully replenished upon issuance of monthly draw payments from BBVA, bank for the project, to the Laredo Housing

Authority. The construction project close-out is March 21, 2020, at which point the project will begin its financial conversion into permanent loan status with BBVA.

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, December 17, 2019 at 1:30 p.m.

Jose A. Valdez Jr., City Secretary