Laredo Housing Development Corporation
Regular Board of Directors Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, January 10, 2020
1:30 P.M.

A-20-R-1 **Agenda** January 10, 2020

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

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

JAN 7 '20 AM11:37
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 December 20, 2020.

6. **PRESENTATION (No Action to be take on these items)**

   A. Presentation of the Housing Authority of the City of Laredo Audited Financial Statements for Fiscal Year Ending March 31, 2019, by Garza/Gonzalez & Associates.

7. **ACTION ITEM**

   A. Discussion and possible action to accept into the public record the Audit Financial Statements for fiscal year ending March 31, 2019.

8. **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, January 7, 2020 at 1:30 p.m.

Jose A. Valdez Jr., City Secretary