Laredo Housing Facilities Corporation
Regular Board of Directors Meeting
Zoom Video Link:
https://us02web.zoom.us/i/84748034231
Call in Number: 1-346-248-7799
Webinar ID: 847 4803 4231
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, August 14, 2020
4:00 P.M.

1. **CALL TO ORDER** President Dr. Garza called the meeting to order at 5:26 p.m.

   President Dr. Garza stated that he would dispense Items 2, 3 and 4.

2. **PLEDGE OF ALLEGIANCE**

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

Directors Present	**Directors Absent**
Dr. Sergio D. Garza, President	
Jose L. Ceballos, Director	
Dr. Marisela Rodriguez, Director	
Anita Guerra, Director	
Alma D. Mata, Secretary	
	Gloria Ann Freeman, Director

4. **CITIZENS 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)

   There were none

5. **APPROVAL OF MINUTES**

   A. Approval of Minutes for Board of Directors meeting on June 12, 2020.

   Director Jose Ceballos moved to approve the minutes for meeting on June 12, 2020 as presented during the LHA meeting previously held.
   Director Ms. Guerra seconded the motion.

Motion passed unanimously.

6. ADJOURNMENT:

Director Ceballos moved to adjourn the meeting.
Director Ms. Guerra seconded the motion.
Motion passed unanimously.

Meeting adjourned at 5:27 p.m.

Dr. Sergio D. Garza, President

Mary Gaona, Secretary