Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
Zoom Video Link:
https://us02web.zoom.us/j/83403697238
Call in Number: 1-346-248-7799
Webinar ID: 834 0369 7238
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, March 12, 2021
12:00 P.M.

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Board of Commissioners

Jose L. Ceballos, Board Chairman
Dr. Sergio D. Garza, Vice Chairman
Anita L. Guerra, Commissioner
Dr. Marisela Rodríguez Tijerina, Commissioner
Gloria Ann Freeman, Resident Commissioner

NOTE: Due to the recent COVID-19 health concerns, this meeting will be held by telephonic/video conferencing and the public may join via conference call number or via website provided above.

A-21-R-04 Agenda March 12, 2021

1. **CALL TO ORDER**
2. **INVOCATION PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL AND DECLARATION OF QUORUM**
5. **CITIZENS COMMENTS**

   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)

6. **DISCLOSURE OF CONFLICTS OF INTEREST FOR BOARD OF COMMISSIONERS AND STAFF**
7. **APPROVAL OF MINUTES**

   A. Approval of Minutes for Board of Commissioners meeting on February 12, 2021.

B. Approval of Minutes for Board of Commissioners meeting on February 26, 2021.

8. PRESENTATION BY CENTRAL RESIDENT COUNCIL

9. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)

A. Executive Director's Report to include status of Rapid Rehousing Grant Program and ongoing construction projects.

B. Unaudited Financials for the month of January 2021

10. ACTION ITEM

A. Discussion and possible action related to RFQ #21-0120-1 1) General Legal Counsel and 2) Specialized Legal Services and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).

B. Discussion and possible action related to the agency's possible Moving-To-Work application to U.S. Department of Housing and Urban Development.

C. Discussion and possible action to approve the Operating Budget for Fiscal Year Ending March 31, 2022, for the Housing Authority of the City of Laredo and adopt Resolution No. 21-R-03.

D. Discussion and possible action related to the current COVID-19 health concerns, impacts to agency. This item may be discussed in Executive Session pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).

E. Discussion and possible action to approve Emergency Resolution No. 21-R-04. Requiring the use of face coverings by employees of the LHA, its tenants, and third parties, while on the grounds or in non-resident facilities of the Authority.

F. Discussion and possible action related to filling of any management positions, requiring Board consultation. This item may be discussed in Executive Session, pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).

11. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

The Board of Commissioners for the Housing Authority of the City of Laredo reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, including Sections 551.071 (consultation with attorneys), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations). 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

12. ACTION ON ANY EXECUTIVE SESSION ITEM

13. ADJOURNMENT

Mary Gaona, Executive Director

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 to 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, March 09, 2021 at 12:00 p.m.

per: Jose A. Valdez Jr., City Secretary