

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/89816903007>

Call in Number: 1-346-248-7799

Webinar ID: [898 1690 3007](https://us02web.zoom.us/j/89816903007)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Wednesday, December 15, 2021

12:00 P.M.

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

"The Board of Commissioners will convene for a Board meeting for discussion on the following matters (NOTE: A quorum of the Board will be physically present at this location, but up to two other Commissioners may attend by videoconferencing, as permitted by Tex. Gov't Code Section 551.127)"

A-21-R-12

Agenda

December 15, 2021

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

REC'D CITY SEC OFF
DEC 10 '21 PM3:05

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. PRESENTATION BY CENTRAL RESIDENT COUNCIL

8. PUBLIC HEARING: To receive public comments and input, and close the public hearing period as it relates to the proposed PHA Annual Plan and Five-Year Action Plan for fiscal years 2022-2026.

9. APPROVAL OF MINUTES

A. Approval of Minutes for Board of Commissioners meeting on November 19, 2021.

10. ACTION ITEM

A. Discussion and possible action to adopt the Public Housing Flat Rents and Resolution No. 21-R-10 effective January 1, 2022, as recommended by staff.

B. Discussion and possible action to finalize and adopt the Public Housing Agency Plan, the 2022- 2026 PHA Five Year Action Plan and Resolution No. 21-R-11, as presented by staff and in consideration of all public input, to become effective April 1, 2022.

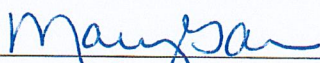
C. Discussion and possible action to authorizing an extension of the General Depository Services Agreement with Falcon International Bank for an additional and final year, as allowed under said agreement, effective December 21, 2021 through December 20, 2022.

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

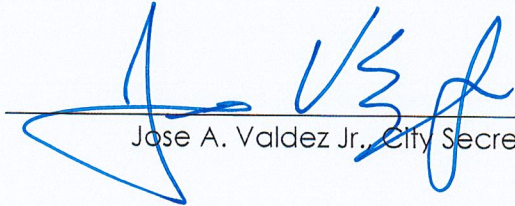


Mary Gaona, Executive Director

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 Friday, December 10, 2021 at 5:00 p.m.



Jose A. Valdez Jr., City Secretary