

Laredo Housing Opportunities Corporation

Regular Board of Directors Meeting

Zoom Video Link:

<https://us08web.zoom.us/j/84400118092>

Call in Number: 1-346-248-7799

Webinar ID: 844 0011 8092

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, August 27, 2021

3:00 P.M.

Board of Directors

Dr. Sergio D. Garza, Vice-President

Gloria Ann Freeman, Director

Anita L. Guerra, Director

Dr. Marisela Rodrigue Tijerina, Director

Jose L. Ceballos, Director

NOTE: Due to the recent COVID-19 health concerns, this meeting will be held in person with telephonic/video conferencing options. The public may join in-person, via conference call number or via weblink provided above.

A-21-R-02

Minutes

August 27, 2021

1. CALL TO ORDER Vice-President Dr. Garza called the meeting to order at 5:21 p.m.
Vice-President Dr. Garza stated that he would dispense Items 2 and 3.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND DECLARATION OF QUORUM

Directors Present

Dr. Sergio D. Garza, Vice-President

Jose L. Ceballos, Director

Dr. Marisela Rodriguez Tijerina, Director

Anita Guerra, Director

Gloria Ann Freeman, Director

Mary Gaona, Secretary

Directors Absent

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)

Vice-President Dr. Garza stated that there were no comments.

5. APPROVAL OF MINUTES

- A. Approval of Minutes for Board of Directors meeting on April 9, 2021.

Director Ms. Freeman moved to approve the minutes for meeting on April 9, 2021 as presented.

Director Jose L. Ceballos seconded the motion.

Motion passed unanimously.

6. CONSENT AGENDA: RESOLUTIONS

All of the following items may be acted upon by one motion. No separate discussion or action of the items is necessary unless desired by a Director.

- A. Consideration to authorize the Executive Director to extend the contract with Civil Engineering Consultants (CEC) for an additional year as allowable by Contract No. 180423-4(A), effective October 27, 2021 through October 26, 2022. This represents the fourth year of the contract maximum permissible of 5 years.

Director Jose L. Ceballos moved to approve Item 6A.

Director Ms. Guerra seconded the motion.

Motion passed unanimously.

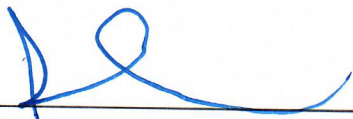
7. ADJOURNMENT:

Vice-President Dr. Garza moved to adjourn the meeting.

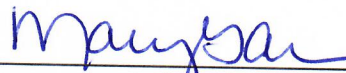
Director Ms. Guerra seconded the motion.

Motion passed unanimously.

Meeting adjourned at 5:23 p.m.



Dr. Sergio D. Garza, Vice-President



Mary Gaona, Secretary