

Laredo Housing Authority
Regular Board of Commissioners Meeting
and Budget Workshop

Zoom Video Link:

<https://us02web.zoom.us/j/89959343709?pwd=ZE42NDM2LzB3aEVNZ2oybXZka3liZ09>

Call in Number: 1-346-248-7799

Webinar ID: [899 59340 3709](#)

LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, March 18, 2022
12:15 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-22-R-2

Agenda

March 18, 2022

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
MAR 15 '22 PM 12:02

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. BUDGET WORKSHOP

Review and discussion of the Laredo Housing Authority's annual operating budgets for fiscal year ending March 31, 2023. The workshop will provide an overview of the proposed budgets for the upcoming fiscal year.

8. APPROVAL OF MINUTES

A. Approval of Minutes for Board of Commissioners meeting on January 28, 2022.

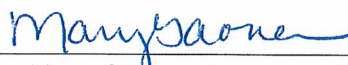
9. ACTION ITEM

- A. Discussion and possible action to approve the Operating Budget for Fiscal Year Ending March 31, 2023, for the Housing Authority of the City of Laredo and adopt Resolution No. 22-R-03.
- B. Discussion and possible action related to the ratification of the award for RFP #2022-0215-1 Glass & Glazing Work for Building A – COVID-19 Public Health & Safety Project to Midas Contractors LLC.

10. 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).

11. 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 15, 2022 at 12:15 p.m.

Angelica Arzua

for: Jose A. Valdez Jr., City Secretary