# **Laredo Housing Development Corporation**

Regular Board of Directors Meeting Zoom Video Link:

# https://us02web.zoom.us/i/89661296487?pwd=WENmQv83ZW5Sc3dTS0V1ZEpCU01qdz09

Call in Number: 1-346-248-7799 Webinar ID: 896 6129 6487 LHA Board Room 2000 San Francisco Ave. Laredo, Texas 78040 Friday, April 22, 2022 12:00 P.M.

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#### **Board of Directors**

Dr. Marisela Rodríguez Tijerina, President Gloria Ann Freeman, Director Jose L. Ceballos, Vice President Dr. Sergio D. Garza, Director

Anita L. Guerra, Director

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-01 Agenda April 22, 2022

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL AND DECLARATION OF QUORUM
- 4. 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)

### 5. APPROVAL OF MINUTES

A. Approval of Minutes for Board of Directors meeting on August 27, 2021.

# 6. ACTION ITEM

A. Discussion and possible action to award RFQ #2022-0317-1 Architectural & Engineering Services, authorize the Executive Director to finalize negotiations

- and contract(s) with selected firm(s), designate any specific priority projects to awarded firm(s), and specify any particular terms.
- **B.** Discussion and possible action to approve the operating policies, budgets, and rent schedules for Los Balcones Apartments and Bernal Sunrise Courts.

## 7. ADJOURNMENT

Mary Gaona, Secretary

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, April 19, 2022 at 12:00 p.m.

Jose A. Valdez Jr., City Secretary