

Laredo Housing Development 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. Marisela Rodriguez Tijerina, President
Jose L. Ceballos, Vice President
Dr. Sergio D. Garza, Director

Gloria Ann Freeman, Director
Anita L. Guerra, 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-01

Minutes

August 27, 2021

1. CALL TO ORDER President Dr. Rodriguez Tijerina called the meeting to order at 5:24 p.m.

President Dr. Rodriguez Tijerina stated that she would dispense Items 2 and 3 as presented earlier in the Regular LHA Board meeting.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND DECLARATION OF QUORUM

Directors Present

Dr. Marisela Rodriguez Tijerina, President
Jose L. Ceballos, Vice-President
Dr. Sergio D. Garza, Director
Anita Guerra, Director
Gloria Ann Freeman, Director
Mary M. 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)

There were no citizens comments.

5. APPROVAL OF MINUTES

- A. Approval of Minutes for Board of Directors meeting on November 19, 2020.

Director Dr. Garza moved to approve minutes for Board of Director meeting on November 19, 2020.

Vice-President Jose L. Ceballos seconded the motion.

Motion passed unanimously.

6. CONSENT AGENDA: RESOLUTIONS

All of the 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 contract LHA 2019-0718-1 with HR&A Advisors, Inc. through March 31, 2022.
- B. 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.
- C. Consideration to ratify the approval of Change Order #1 and #2 to A & S Electric contract LHA 2020-0810-1 for Los Balcones Apartments. Funding is available from Laredo Housing Development Corporation funding source.

Vice-President Jose L. Ceballos moved to approve all the items as presented and acted upon the Regular LHA Board meeting.

Director Dr. Garza seconded the motion.

Motion passed unanimously.

7. ADJOURNMENT:

Vice-President Jose L. Ceballos moved to adjourn the meeting.

Director Dr. Garza seconded the motion.

Motion passed unanimously.

Meeting adjourned at 5:25 p.m.


Dr. Marisela Rodríguez Tijerina, President


Mary Gaona, Secretary