

Laredo Housing Facilities 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, President
Gloria Ann Freeman, Director
Anita L. Guerra, Director

Dr. Marisela Rodriguez 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 President Dr. Garza called the meeting to order at 5:21 p.m.

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, 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)

President Dr. Garza stated that there were no comments.

5. APPROVAL OF MINUTES

- A. Approval of Minutes for Board of Directors meeting on June 25, 2021.

Director Jose L. Ceballos moved to approve minutes for Board of Directors meeting on June 25, 2021.

Director Ms. Freeman 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 the contract with Securitas Security Services USA, Inc. for an additional year, as allowable by Contract No. LHA 2019-0801-1, effective September 25, 2021 through September 24, 2022. This represents the third year of the contract maximum permissible of 5 years.
- 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. Discussion and possible action to create and fund an agency-wide emergency response team (LHA ERT) that would designate leadership, team members, structure, leadership, resources and effectuate a timely response to agency-determined emergencies – such as boil water notice, power outage, natural disaster, public health-related crisis or similar community emergency. This team would be activated and compensated to assist at the request of the Executive Director or the Board of Commissioners.
- D. Discussion and possible action in consideration of updates to the COVID Operational Policies and Vaccination and Mask Requirements (Resolution No. 21-R-07) or other matters related thereto. This item may be discussed in closed session pursuant to Texas Government Code, Section 551.071 (consultation with attorneys) and Section 551.074 (personnel matters).

Director Ms. Guerra moved to approve consent agenda items based on the recommendation of the Laredo Housing Regular Board meeting.

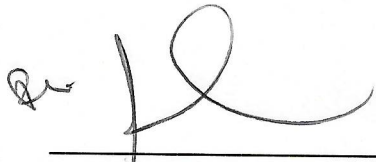
Director Jose L. Ceballos seconded the motion.

Motion passed unanimously.

7. ADJOURNMENT:

**President Dr. Garza moved to adjourn the meeting.
Director Jose L. Ceballos seconded the motion.
Motion passed unanimously.**

Meeting adjourned at 5:21 p.m.



Dr. Sergio D. Garza, President



Mary Gaona, Secretary