

Laredo Housing Authority  
Regular Board of Commissioners Meeting  
Zoom Video Link:

<https://us02web.zoom.us/j/82691644515?pwd=SlIFTzBWZnRQVUZ1aWs5STZ4bnljZz09>

Call in Number: 1-346-248-7799  
Webinar ID: 826 9164 4515

LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Friday, July 29, 2022  
12:00 P.M.

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### **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-6**

**Agenda**

**July 29, 2022**

- 1. CALL TO ORDER**
- 2. INVOCATION PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL AND DECLARATION OF QUORUM**
- 5. 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)

- 6. DISCLOSURE OF CONFLICTS OF INTEREST FOR BOARD OF COMMISSIONERS AND STAFF**
- 7. PRESENTATION BY CENTRAL RESIDENT COUNCIL**
- 8. APPROVAL OF MINUTES**

**A.** Approval of Minutes for Board of Commissioners meeting on April 22, 2022.

## **9. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)**

- A.** Executive Director's Report to include status of Rapid Rehousing Grant Program and ongoing construction projects.
- B.** Unaudited Financials for the month of June 2022.

## **10. CONSENT AGENDA**

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

- A.** Consideration to authorize the ratification of the Commercial Property Insurance for the Laredo Housing Facilities Corporation effective June 27, 2022 through June 26, 2023.
- B.** 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, 2022 through September 24, 2023. This represents the fourth year of the contract maximum permissible of five years.
- C.** Consideration to authorize the Executive Director to extend the contract with KCI Technologies Inc., formerly known as Civil Engineering Consultants (CEC) for an additional year, as allowable by Contract No. 180423-4(A) effective October 25, 2022 through October 24, 2023. This represents the fifth and final year of the contract maximum permissible of five years.
- D.** Consideration to authorize the Executive Director to extend the contract with O'Connor Engineering & Science, Inc. for an additional year, as allowable by Contract No. 180423(E) effective September 10, 2022 through September 9, 2023. This represents the fifth and final year of the contract maximum permissible of five years.

## **11. ACTION ITEM**

- A.** Discussion and possible action to approve a 1-year extension to RFQ#19-0401-1 Professional Services for Annual Audit Services contract with Garza/Gonzalez & Associates in the amount of \$99,400 for FYE 03/31/2022 audit, as allowable by contract LHA1904011 effective May 20, 2019 through May 19, 2023. This represents the fourth year of the contract maximum permissible of five years.
- B.** Discussion and possible action to approve amendments to the Admissions and Continued Occupancy Policy and Housing Choice Voucher Administrative Plan, including extending the reach of the zero-tolerance policy to prohibit subsidized housing for individuals who engage or support human trafficking

activities, and disqualify landlords who engage or support human trafficking from participating under the HCV Program.

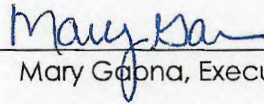
- C. Discussion and possible action related to possible changes to the organization structure and position title. This item may be discussed in Executive Session, pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).

**12. 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).

**13. ACTION ON ANY EXECUTIVE SESSION ITEM**

**14. ADJOURNMENT**



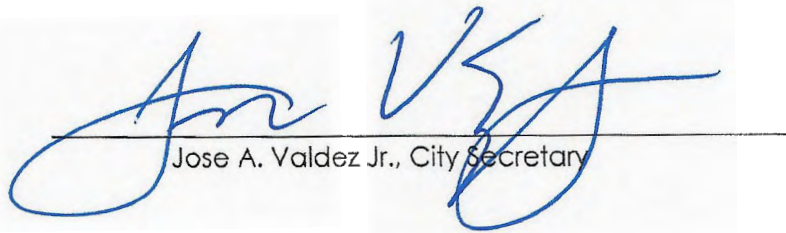
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Mary Gabna, Executive Director

Laredo Housing Authority 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, July 26, 2022 at 12:00 p.m.



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Jose A. Valdez Jr., City Secretary