

Housing Authority of the City of Laredo
Board of Commissioner Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, January 13, 2017
11:30 a.m.

A-17-R-1

Agenda

January 13, 2017

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND DECLARATION OF QUORUM**
- 4. CHAIRMAN'S COMMENTS**
- 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 this time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

6. APPROVAL OF MINUTES

- A. Approval of minutes for Board of Commissioners meeting on December 22, 2016.

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL

8. PRESENTATIONS (No Action to be taken)

- A. Executive Director's report.
- B. Unaudited Financials for the month of November 2016.
- C. Update of Casa Verde Apartments and Russell Terrace Reconstruction Projects.
- D. Presentation of Branding and Media Plan.

9. ACTION ITEMS

- A. Discussion and possible action to adopt the 2017-2021 PHA 5-Year Plan to become effective April 1, 2017 and Resolution No. 17-R-1.

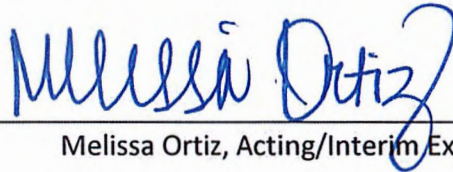
- B. Discussion and possible action to adopt the Section 8 Housing Choice Voucher (HCV) Program Administrative Plan and Resolution No. 17-R-2.
- C. Discussion and possible action to adopt the Public Housing Admissions and Continuance Occupancy Policy and Resolution No. 17-R-3.

10. EXECUTIVE CLOSED 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 Closed 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).

- A. Consultation with attorney regarding Personnel Policies.
- B. Consultation with attorney regarding Section 8 regulations and their proper implementation.

11. ADJOURNMENT



Melissa Ortiz, Acting/Interim 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 who 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, January 10, 2017 at 11:30 a.m.



Heberto L. "Beto" Ramirez, Acting City Secretary