

Laredo Housing Authority
Regular Board of Commissioners Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/89982724519?pwd=YWVWSktRLlMwNGFSSHhjU1owQVBiZz09>

Call in Number: 1-346-248-7799

Webinar ID: [899 8272 4519](#)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, November 18, 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-8

Agenda

November 18, 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 RESIDENT ADVISORY BOARD

8. PUBLIC HEARING: To receive public comments and input, and close the public hearing period.

Presentation and public comments on the proposed Annual PHA Plan and Five-Year Action Plan for fiscal years 2023-2027, under the Quality Housing and Work Responsibility Act/Housing Reform Act of 1998.

9. APPROVAL OF MINUTES

- A. Approval of Minutes for Board of Commissioners meeting on August 26, 2022.

10. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)

- A. General comments from Board Chairman.
- B. Executive Directors Report to include status of grant programs and ongoing construction projects.
- C. Unaudited Financials for the month of September 2022.

11. 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 ratify the approval of a renewal with Texas Municipal League Intergovernmental Risk Pool for Workers' Compensation Coverage in an estimated amount of \$88,231 effective October 1, 2022 through September 30, 2023.
- B. Consideration to ratify the approval of a renewal with Texas Municipal League Intergovernmental Risk Pool for Automotive Liability Insurance Coverage in the amount of \$18,059 effective October 1, 2022 through September 30, 2023.
- C. Consideration to ratify the approval of a renewal with Housing Authority Insurance Group for the Commercial Liability and Property Insurance Coverage in the amount of \$317,209 effective October 1, 2022 through September 30, 2023.
- D. Consideration to ratify the approval of a renewal with Housing Authority Insurance Group for Commercial Liability and Excess Liability Insurance Coverage in the amount of \$26,038.64 for the Laredo Housing Facilities Corporation effective September 22, 2022 through September 21, 2023.
- E. Consideration to authorize the Executive Director to renew the month-to-month lease agreements with Webb County for the Springfield Acres Head Start Center located at the Ana Maria Lozano Development and Magic Corner located at the South Laredo Development.

- F. Consideration to authorize a travel request of staff to the scheduled Executive Directors Meeting with the San Antonio HUD staff in San Antonio, Texas on November 30, 2022 through December 2, 2022.

12. ACTION ITEM

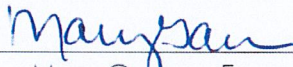
- A. Discussion and possible action to finalize and adopt the Agency Annual PHA Plan, the 2023-2027 PHA Five-Year Action Plan and Resolution No. 22-R-06, as presented by staff and in consideration of all public input, to become effective April 1, 2023.
- B. Discussion and possible action to approve the Capital Fund Program Amendment to the Consolidated Annual Contributions Contract for Calendar Year 2022 and adopt Resolution No. 22-R-07.
- C. Discussion with possible action relating to the status of the Redevelopment/Revitalization of Colonia Guadalupe.
- D. Discussion with possible action relating to the status of the Permanent Supportive Housing Project.
- E. Discussion and possible action to approve of writing-off non-collectable amounts for vacated Public Housing and Farm Labor units from April 1, 2022 through September 30, 2022, as recommended by staff.
- F. Discussion and possible action to approve an amendment to the FY 2022-2023 Operating Budget.
- G. Discussion and possible action to adopt the Public Housing Flat Rents and Resolution No. 22-R-08 effective January 1, 2023 as recommended by staff.
- H. Discussion and possible action to approve the 2023 Housing Choice Voucher (HCV) Program Payment Standard amounts effective January 1, 2023 using the FY 2023 Fair Market Rents and adopt Resolution No. 22-R-09.
- I. Discussion and possible action to approve the purchase of a vertical carousel filing system from Southwest Solutions Group, Inc. in the amount of \$72,299.45 from HCV Program reserves.
- J. Discussion and possible action related to possible changes to the organizational structure and filling of management positions. This item may be discussed in Executive Session, pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).

13. 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).

14. ACTION ON ANY EXECUTIVE SESSION ITEM

15. ADJOURNMENT

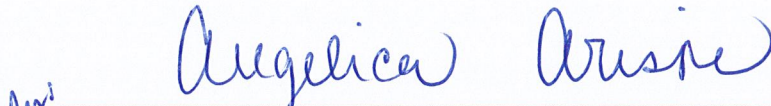


Mary Gona, Executive Director

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, November 15, 2022 at 12:00 p.m.



Jose A. Valdez Jr., City Secretary