

**Laredo Housing Facilities Corporation**

Regular Board of Directors Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/89982724519?pwd=YWVWSktRL1MwNGFSSHhjU1owQVBiZz09>

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

2:00 P.M.

REC'D CITY SEC OFF  
NOV 15 '22 PM 1:46

**Board of Directors**

Dr. Sergio D. Garza, President  
Gloria Ann Freeman, Director  
Anita L. Guerra, Director

Dr. Marisela Rodríguez Tijerina, Director  
Jose L. Ceballos, Director

*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-2

Agenda

November 18, 2022

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DECLARATION OF QUORUM
4. 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)

**5. APPROVAL OF MINUTES**

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

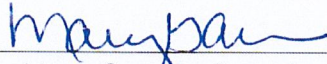
**6. CONSENT AGENDA**

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 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.


**7. ADJOURNMENT**

  
\_\_\_\_\_  
Mary Garcia, Secretary

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 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 2:00 p.m.

for:   
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Jose A. Valdez Jr., City Secretary