

Laredo Housing Authority
Regular Board of Commissioners Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/83880365177?pwd=ckRKSG0vSmg2a2dKd0ZLYpJdVIWUT09>

Call in Number: 1-346-248-7799

Webinar ID: [838 8036 5177](#)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Friday, February 10, 2023

11:30 A.M.

REC'D CITY SEC OFF
FEB 7 '23 AM 10:40

Board of Commissioners

Jose L. Ceballos, Board Chairman

Gloria Ann Freeman, Resident Commissioner

Joe Aranda, Commissioner

Silvia Madrid, 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-23-R-1

Agenda

February 10, 2023

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. **CHAIRMAN COMMENTS:** Welcome and Introduction of New Commissioners
7. **DISCLOSURE OF CONFLICTS OF INTEREST FOR BOARD OF COMMISSIONERS AND STAFF**
8. **PRESENTATION BY RESIDENT ADVISORY BOARD**

9. APPROVAL OF MINUTES

- A.** Approval of Minutes for Board of Commissioners meeting on November 18, 2022.

10. BUDGET WORKSHOP

Review and discuss of the Laredo Housing Authority's annual operating budgets for fiscal year ending March 31, 2024. The workshop will provide an overview of the proposed budgets for the upcoming fiscal year.

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

- A.** Executive Directors Report to include status of grant programs and ongoing construction projects.
- B.** Unaudited Financials for the month of December 2022.

12. 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 authorizing the Executive Director to enter into a collaborative, non-financial Memorandum of Agreement with Laredo College for the purpose of ESL and High School Equivalency (HSE) classes for the period of July 2022 through June 2023.
- B.** Consideration to ratify authorizing the Executive Director to extend the contract with Nava Group LLC, a construction management firm, for an additional year, as allowable by Contract No. 2020-0510-1, effective December 28, 2022 through December 27, 2023. This represents the third year of the contract maximum of five years.
- C.** Consideration to authorize the Executive Director to extend the contract with Quantcorp, a construction management firm, for an additional year, as allowable by Contract No. 2022-0131-1, effective February 21, 2023 through February 20, 2024. This represents the second year of the contract maximum of five years.
- D.** Consideration to authorize the Executive Director to enter into a collaborative, non-financial Memorandum of Understanding with Literacy Volunteers of Laredo for the purpose of ESL instructional services and Citizenship Preparation Classes.

- E. Consideration to authorize travel of staff and/or Board for the 2023 NAHRO Conference in Washington, D.C. on March 22 – 24, 2023.

13. ACTION ITEM

- A. Discussion and possible action to approve the Operating Budget for Fiscal Year Ending March 31, 2024, for the Housing Authority of the City of Laredo and adopt Resolution No. 23-R-01.
- B. Discussion and possible action to adopt Resolution No. 23-R-02 and approve the Utility Allowance Schedules for the Housing Choice Voucher (HCV) Program and Project Based Voucher (PBV) Program effective April 1, 2023, as recommended by staff.
- C. Discussion and possible action to adopt Resolution No. 23-R-03 and approve the Utility Allowance Schedules for the Public Housing Program effective April 1, 2023, as recommended by staff.
- D. Discussion and possible action to award RFP No. LHA 2022-1205-1 General Depository Services Agreement and authorize the Executive Director to finalize negotiations and contract with the selected banking institution.
- E. Discussion and possible action to approve the purchase of a 2022 Ford F150 Regular Cab in the amount of \$35,248.50 from the 2021 Capital Fund Grant utilizing the BuyBoard pricing.

14. 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).

15. ACTION ON ANY EXECUTIVE SESSION ITEM

16. ADJOURNMENT

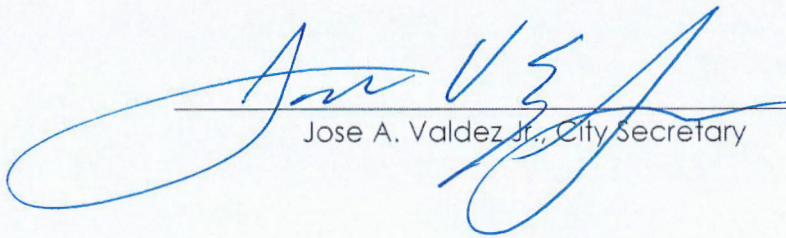


Mary Gaona, Executive Director

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, February 7, 2022 at 11:30 A.M.



Jose A. Valdez Jr., City Secretary