

Laredo Housing Authority
Special Board of Commissioners Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/88130511178?pwd=YlIPsUNEQ1FPcTJXb2JUTIFmOWF1dz09>

Call in Number: 1-346-248-7799

Webinar ID: 881 3051 1178

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Wednesday, February 22, 2023

11:30 A.M.

Board of Commissioners

Jose L. Ceballos, Board Chairman

Cynthia Mares, Commissioner

Joe Aranda, Commissioner

Gloria Ann Freeman, Resident 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-S-1

Agenda

February 22, 2023

1. CALL TO ORDER
2. INVOCATION PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL AND DECLARATION OF QUORUM
5. CHAIRMAN COMMENTS
6. NOMINATION AND ELECTION OF OFFICERS
7. CITIZENS COMMENTS

REC'D CITY SEC OFF
FEB 17 '23 PM2:28

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)

8. DISCLOSURE OF CONFLICTS OF INTEREST FOR BOARD OF COMMISSIONERS AND STAFF

9. ACTION ITEM

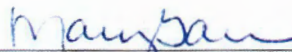
- A. Discussion and possible action to renew authorized signer for all bank accounts and HUD online systems with newly elected Chairperson.
- B. Discussion and possible action to authorize the Executive Director to establish four (4) general depository accounts with Falcon International Bank two (2) for the Mainstream Program and two (2) for the Emergency Housing Voucher Program.
- C. Discussion and possible action to authorize the Executive Director to extend the contract with Nava Group, LLC 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.
- D. Discussion and possible action to authorize the Executive Director to extend the contract with Quantcorp Construction, LLC 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.
- E. Discussion and possible action to approve the revised 2023 Housing Choice Voucher (HCV) Program Payment Standard amounts effective April 1, 2023 and adopt Resolution No. 23-R-04.

10. 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).

11. ACTION ON ANY EXECUTIVE SESSION ITEM

12. ADJOURNMENT



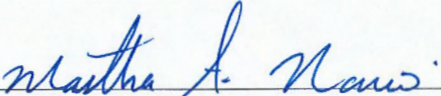
Mary Gaona, Executive Director

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 Friday, February 17, 2023 at 4:30 p.m.



For, Jose A. Valdez Jr., City Secretary