

Laredo Housing Facilities Corporation

Regular Board of Directors Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/89716725429?pwd=TORQRVJlMldtUUJzWCtrcnJwMkZrQT09>

Call in Number: 1-346-248-7799

Webinar ID: [897 1672 5429](#)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Wednesday, April 5, 2023

11:30 A.M.

Board of Directors

Cynthia Mares, President
Silvia Madrid, Vice President
Joe E. Aranda, Director

Jose L. Ceballos, Director
Gloria Ann Freeman, 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-23-R-1

Agenda

April 5, 2023

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

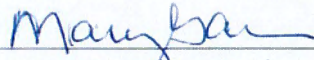
This is the opportunity for visitors and guests to address the Board of Commissioners on any issue. The Board may not discuss any presented issue, nor may any action be taken on any issues at the time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

5. ACTION ITEM

- A. Discussion and possible action to approve the writing-off of non-collectable amounts for vacated Public Housing, Russell Terrace, Meadow Elderly and Farm Labor units from October 1, 2022 through March 31, 2023, as recommended by staff.

- B. Discussion and possible action to award RFP No. 2023-0130-2 Integrated Pest Management & On-Call Services to JD's Pest Control in the amount of \$25,430.00 and authorize the Executive Director to finalize negotiations and contract with selected firm.
- C. Discussion and possible action to award RFP No. 2023-0130-1 Landscaping & Ground Maintenance to Airstream Professional Misting Systems in the amount of \$258,840.00 and authorize the Executive Director to finalize negotiations and contract with selected firm.

6. ADJOURNMENT

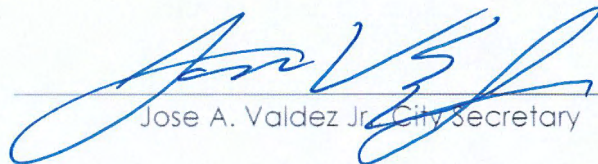


Mary Gaona, Secretary

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 Thursday, March 30, 2023 at 4:00 p.m.



Jose A. Valdez Jr., City Secretary