

**Laredo Housing Facilities Corporation**

Regular Board of Directors Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/84531296241?pwd=cEFEEFVSZkliNDIjdE1JaUpOcHc2dz09>

Call in Number: 1-346-248-7799

Webinar ID: [845 3129 6241](#)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Monday, May 22, 2023

10:30 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-3**

**Agenda**

**May 22, 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. APPROVAL OF MINUTES**

- A.** Approval of Minutes for Board of Directors meeting on February 22, 2023.
- B.** Approval of Minutes for Board of Directors meeting on April 5, 2023.

**6. ACTION ITEM**

- A. Discussion and possible action to renew the Commercial Property Insurance for the Laredo Housing Facilities Corporation effective June 27, 2023 through June 26, 2024.

**7. 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, May 18, 2023 at 4:30 p.m.

---

Jose A. Valdez Jr., City Secretary