

**Laredo Housing Facilities Corporation**

Special Board of Directors 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 Directors**

Jose L. Ceballos, Director

Joe E. Aranda, Director

Silvia Madrid, Director

Cynthia Mares, 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-S-1**

**Minutes**

**February 22, 2023**

1. **CALL TO ORDER** Director Jose L. Ceballos called the meeting to order at 12:26 p.m.

Director Ceballos stated that he would dispense items 2 and 3.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL AND DECLARATION OF QUORUM**

**Directors Present**

Jose L. Ceballos, Director

Joe E. Aranda, Director

Silvia Madrid, Director

Cynthia Mares, Director

Gloria Ann Freeman, Director

Mary Gaona, Secretary

**Directors Absent**

4. **NOMINATION AND ELECTION OF OFFICERS**

Attorney Doug Poneck asked, if there were any nominations. Director Joe E. Aranda, stated, I nominate Cynthia Mares as President and Silvia Madrid as Vice President. Attorney Poneck asked, all those in favor of Cynthia Mares as President and Silvia Madrid as Vice president, please raise your hands. Vote passed unanimously.

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)

President Mares stated that there were no comments.

## **6. DISCLOSURE OF CONFLICTS OF INTEREST FOR BOARD OF COMMISSIONERS AND STAFF**

President Mares stated that there were no disclosures.

## **7. ACTION ITEM**

- A.** Discussion and possible action to renew authorized signer for all bank accounts with newly elected President.
- B.** 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.
- C.** 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.

**Director Jose L. Ceballos moved to approve action items based on the recommendation of the Laredo Housing Regular Board Meeting.  
Director Joe E. Aranda seconded the motion.  
Motion passed unanimously.**

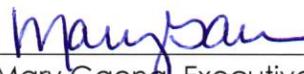
## **8. ADJOURNMENT**

**Director Jose L. Ceballos moved to adjourn the meeting.  
Director Joe E. Aranda seconded the motion.  
Motion passed unanimously.**

**Meeting adjourned at 12:28 p.m.**



Cynthia Mares, President



Mary Gaona, Executive Director