

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

Minutes

April 5, 2023

1. CALL TO ORDER President Mares called the meeting to order at 1:20 p.m.

President Mares stated that she would dispense items 2 and 3.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND DECLARATION OF QUORUM

Directors Present

Cynthia Mares, President
Silvia Madrid, Vice President
Joe E. Aranda, Director
Jose L. Ceballos, Director
Gloria Ann Freeman, Director
Mary Gaona, Secretary

Directors Absent

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)

President Mares stated that there were no comments.

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.

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

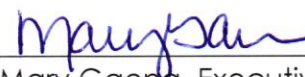
6. ADJOURNMENT

**Director Jose L. Ceballos moved to adjourn the meeting.
Director Gloria Ann Freeman seconded the motion.
Motion passed unanimously.**

Meeting adjourned at 1:21 p.m.



Cynthia Mares, President



Mary Gaona, Executive Director