

Housing Authority of the City of Laredo

Board of Commissioner Meeting
Judge Oscar Liendo Community Hall
2000 San Francisco Ave.
Laredo, Texas 78040
Monday March 28, 2016

11:00 a.m.

Revised

Agenda

A-16-R-2

March 28, 2016

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL AND DECLARATION OF QUORUM**
4. **CHAIRMAN'S COMMENTS**
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 this time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

6. **APPROVAL OF MINUTES:**

- A. Approval of minutes for Board of Commissioners meeting on March 16, 2016.

7. **PRESENTATION BY CENTRAL RESIDENT COUNCIL**

8. **EXECUTIVE DIRECTOR'S REPORT, including presentation of waiting list reports.**

9. **PERSONNEL ITEM:**

Discussion and possible action related to the grievance requested by Elizabeth Martinez. This item may be discussed in Executive Closed Session, pursuant to Texas Government Code Section 551.074 (personnel matters).

10. **PRESENTATIONS (No action to be taken on these items)**

- A. Presentation of the Housing Authority of the City of Laredo Audited Financial Statement for Fiscal Year Ending 03/31/2015, by Leal and Carter P.C.
- B. Presentation of Unaudited Financial Statements as of January 2016.

11. **ACTION ITEMS**

- A. Discussion and possible action to approve the proposed Operating Budgets and related Organizational Structure for Fiscal Year ending March 31, 2017 for the Housing Authority of the City of Laredo's Central Office Cost Center, Assets Management Projects 1-6, Farm Labor Project, and the Section 8 Housing Choice Voucher.

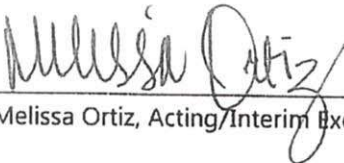
- B. Discussion and possible action to approve the write-off of non-collectable amounts of \$18,121.10 for vacated units from October 1, 2015 through March 31, 2016.
- C. Discussion and possible action to authorize Executive Director to fill certain vacant management positions. This item may be discussed in Executive Closed Session, pursuant to Texas Government Code Section 551.074 (personnel matters)

12. EXECUTIVE CLOSED 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 Closed 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).

- A. Discussion with legal counsel related to agency expenditures and administrative actions currently being reviewed and audited.
- B. Discussion with legal counsel related to ongoing legal matters resulting from action of Board of Commissioners actions from December 2015.
- C. Discussion with legal counsel related to the Metro Litigation.

13. ADJOURNMENT



Melissa Ortiz, Acting/Interim Executive Director

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 who 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 24, 2016 at 5:00 p. m.



Doanh "Zone" T. Nguyen, Acting City Secretary