

Housing Authority of the City of Laredo

Board of Commissioner Meeting
Judge Oscar Liendo Community Hall
2000 San Francisco Ave.
Laredo, Texas 78040
Tuesday, May 24, 2016
11:00 a.m.

A-16-R-4

Agenda

May 24, 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 May 6, 2016.

7. **PRESENTATION BY CENTRAL RESIDENT COUNCIL**

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

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

- A. Presentation of Section 8 Internal Audit by The Nelrod Company.
- B. Presentation of Unaudited Financial Statements as of March 2016.

10. **ACTION ITEMS**

- A. Discussion and possible action to award Request for Qualifications for Audit Services.
- B. Discussion and possible action to approve Organizational chart and proposed changes.
- C. Discussion and possible action to approve the certification of the Section 8 Management Assessment Program (SEMAP) for Fiscal Year ending March 31, 2016 and the Executive Director SEMAP Submission Certification to the U.S. Department of Housing & Urban Development (HUD).
- D. Discussion and possible action related to the need for planning and developing new affordable housing units for very low and extremely low income individuals and families, the roles of recently retained consultants, and creation of working committee to recommend a prioritized plan.
- E. Discussion and possible action related to the adoption of a new agency logo and tag line.

11. **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. Consultation with legal counsel related to the South Laredo new housing development project.
- B. Consultation with legal counsel related to agency expenditures and administrative actions currently being reviewed and audited.
- C. Consultation with legal counsel related to ongoing legal matters resulting from action of Board of Commissioners actions from December 2015.
- D. Consultation with legal counsel related to River Bank, Casa Verde and other developments.
- E. Consultation with legal counsel regarding Housing Authority of the City of Laredo vs. Metro Affordable Housing Corp., Webb County District Court Case no. 2012-CV-F00062-D1.

12. 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 Friday, May 20, 2016 at 3:00 p.m.



Heberto L. "Beto" Ramirez, Acting City Secretary

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