

Housing Authority of the City of Laredo
Board of Commissioner Meeting
Judge Oscar Liendo Community Hall
2000 San Francisco Ave.
Laredo, Texas 78040
Friday, May 6, 2016
11:10 a.m.

A-16-R-3

Agenda

May 6, 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 28, 2016.

7. **PRESENTATION BY CENTRAL RESIDENT COUNCIL**

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

9. **ACTION ITEMS**

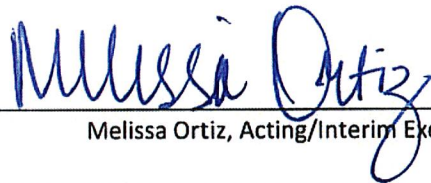
- A. Discussion and possible action to award Request for Qualifications for Legal Counsel.
- B. Discussion and possible action to award Request for Qualifications for Outside Consultant.
- C. Discussion and possible action to authorize Executive Director to obtain an agency credit card in the amount of \$5,000.00 for travel expense purposes.
- D. Discussion and possible action to approve the purchase of 220 entry doors, metal frames, and related hardware for AMP 1 Colonia Guadalupe to lowest bidder NB Door & Specialty, LLC in the amount of \$70,466.00.
- E. Discussion and possible action to amend Disposition Policy.
- F. Discussion and possible action to create an advisory committee to assist with local preferences in the Section 8 Administrative Plan.
- G. 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)

10. **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 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.

11. 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 Tuesday, May 3, 2016 at 11:10 a.m.



Heberto L. "Beto" Ramirez, Acting City Secretary