

Housing Authority of the City of Laredo

Board of Commissioner Meeting
Judge Oscar Liendo Community Hall
2000 San Francisco Ave.
Laredo, Texas 78040
Tuesday, June 14, 2016
10:00 a.m.

A-16-R-5

Agenda

June 14, 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 24, 2016.

7. PRESENTATION BY CENTRAL RESIDENT COUNCIL

8. ACTION ITEMS

- A.** Discussion and possible action regarding participating and partially funding the technical assistance services of Texas A&M International University for the development of a local Homeless Services Continuum of Care study and written plan.
- B.** Discussion and possible action regarding financing and structure of River Bank Village Apartments.
- C.** Discussion and possible action regarding financing and structure of Casa Verde Apartments.

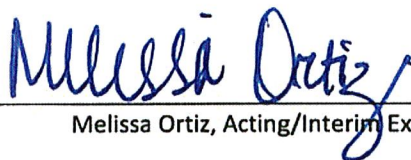
9. EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

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 River Bank and Casa Verde housing developments.

10. ADJOURNMENT

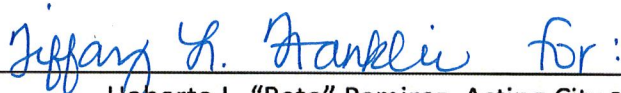


Melissa Ortiz, Acting/Interim Executive Director

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, June 10, 2016 at 4:30 p.m.



Heberto L. "Beto" Ramirez, Acting City Secretary