

HOUSING AUTHORITY OF THE CITY OF LAREDO

Special Board of Commissioners Meeting

2000 San Francisco Avenue

Administration Building

Conference Room 1st Floor

Laredo, Texas 78040

July 22, 2015 @ 12:00 noon

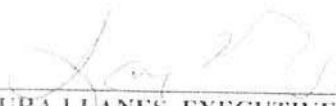
A-15-S-1

AGENDA

July 22, 2015

1. CALL TO ORDER:
2. ROLL CALL AND DECLARATION OF QUORUM:
3. COMMUNICATION:
 - A. Director's Report:
 - B. Discussion regarding future project Heating Ventilation and Air Conditioning for AMP-5 Meadow Acres, South Laredo and AMP-4 Meadow Elderly. LHA will be posting a Public Notice with Bid Opening on August 3, 2015.
4. ACTION ITEMS:
 - A. Discussion and possible action to approve Resolution No. 15-R-10 to precede with demolition and disposition of Russell Terrace for development of a new affordable rental housing development for low income families.
 - B. Discussion and possible action to award the interior doors and accessories for AMP 5 to Home Depot Home Center through the State of Texas CO-OP Purchasing Program. Contract Number TXMAS-1251V010.
5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE
 - A. Discussion of real estate acquisition and disposition for affordable housing all current and prospective assets may be discussed. As authorized by the Texas Government Code Sections 551.072 (deliberations about real property).
 - B. The Board of Commissioners of the Housing Authority of the City of Laredo reserves the right to adjourn into Executive 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 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).
 1. Executive Directors performance evaluation and contract extension.

6. ADJOURNMENT:




LAURA LLANES, 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.

CERTIFICATION

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas 78040 at a place convenient and readily ADA/accessible to the public at all times. The notice was posted on July 17, 2015 at 4:00p.m.



GUSTAVO GUEVARA JR., CITY SECRETARY