

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

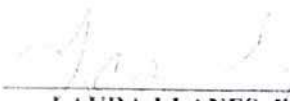
August 18, 2015 @ 12:00 noon

A-15-S-2

AGENDA

August 18, 2015

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF QUORUM
3. COMMUNICATION
 - A. Director's Report
4. ACTION ITEMS
 - A. Discussion and possible action to award Mora Air Conditioning for the HVAC (Heating, Ventilation, Air Conditioning) Project for AMP 5 Meadow Acres and South Laredo and AMP 4 Meadow Elderly. The total proposed price for the project will be \$680,138.54.
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).
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 August 14, 2015 at 5:00 P.M.

A handwritten signature in blue ink, appearing to read "Gustavo Guevara Jr.", written over a horizontal line.

GUSTAVO GUEVARA JR., CITY SECRETARY