

Laredo Housing Opportunities Corporation

Regular Board of Directors Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/84531296241?pwd=cEFEEFVSZkliNDIjdE1JaUpOcHc2dz09>

Call in Number: 1-346-248-7799

Webinar ID: [845 3129 6241](#)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Monday, May 22, 2023

10:30 A.M.

Board of Directors

Cynthia Mares, President

Jose L. Ceballos, Director

Silvia Madrid, Vice President

Gloria Ann Freeman, Director

Joe E. Aranda, Director

The Board of Commissioners will convene for a Board meeting for discussion on the following matters (NOTE: A quorum of the Board will be physically present at this location, but up to two other Commissioners may attend by videoconferencing, as permitted by Tex. Gov't Code Section 551.127)

A-23-R-2

Minutes

May 22, 2023

1. CALL TO ORDER

Cynthia Mares, President, called the meeting to order at 1:11 p.m.
Cynthia Mares, President, stated that she would dispense item #2.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND DECLARATION OF QUORUM

Directors Present

Cynthia Mares, President
Silvia Madrid, Vice President
Joe E. Aranda, Director
Gloria Ann Freeman, Director
Mary Gaona, Secretary

Directors Absent

Jose L. Ceballos, Director

Ms. Gaona proceeded with roll call and a declaration of quorum was made by Cynthia Mares, President.

4. 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 the time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

Cynthia Mares, President, stated that there were no citizens comments.

5. APPROVAL OF MINUTES

A. Approval of Minutes for Board of Directors meeting on February 22, 2023.

6. ACTION ITEM

A. Discussion and possible action approving the Memorandum of Understanding between the Laredo Housing Opportunity Corporation and Brownstone Affordable Housing, Ltd. for the development of Hillside Crossing an affordable housing development. This item may be discussed in Executive Session pursuant to Section 551.071, consultation with attorney.

Joe E. Aranda, Director moved to approve both items 5A approval of minutes for the Board of Commissioners meeting on February 22, 2023, and item 6A Memorandum of Understanding between the Laredo Housing Opportunity Corporation and Brownstone Affordable Housing, Ltd. as presented. Silvia Madrid, Vice President, seconded the motion; motion carried.

7. ADJOURNMENT

Joe E. Aranda, Director, moved to adjourn and then convene as a different organization. Gloria Ann Freeman, Director, seconded the motion; motion carried.

Meeting adjourned at 1:13 p.m.



Cynthia Mares, President



Mary Gaona, Secretary