

Laredo Housing Authority  
Regular Board of Commissioners Meeting  
<https://us02web.zoom.us/j/84030585040?pwd=RXBDbWVGbG9A2ZE5wajJoMXRsdEhLQT09>

Call in Number: 1-346-248-7799

Webinar ID: [840 3058 5040](#)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Thursday, August 24, 2023

11:00 A.M.

### Board of Commissioners

Cynthia Mares, Board Chair  
Silvia Madrid, Vice Chair  
Joe E. Aranda, Commissioner

Jose L. Ceballos, Commissioner  
Gloria Ann Freeman, Resident Commissioner

***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-5**

**Agenda**

**August 24, 2023**

1. CALL TO ORDER
2. INVOCATION PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL AND DECLARATION OF QUORUM
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 the time. There will be a 3-minute limitation per speaker. (Texas Attorney General Opinion-JC-0169)

**6. PRESENTATION BY RESIDENT ADVISORY BOARD**

**7. APPROVAL OF MINUTES**

- A. Approval of Minutes for Board of Commissioners meeting on July 19, 2023.

**8. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)**

- A. Executive Directors Report to include status of grant programs and ongoing construction projects.
- B. Unaudited Financials for the month of June 2023.

**9. ACTION ITEM**

- A. Discussion and possible action to award RFQ No. 2023-0626-1 Qualified Professional Technical Consultants and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).
- B. Discussion and possible action to award RFP No. 2023-0612-1 Unarmed Security Services and authorize the Executive Director to finalize negotiations and contract with selected firm.
- C. Discussion and possible action on approving the assignment of the Ground Lease for Hillside Crossing through Resolution No. 23-R-07 and authorizing the Board Chair and Executive Director to finalize all negotiations and documents relating to this development. This item may be discussed in Executive Session pursuant to Section 551.071 (consultation with attorneys).
- D. Discussion and possible action related to possible updates to the organizational chart and the filling of any management positions requiring Board consultation. This item may be discussed in Executive Session pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).

**10. EXECUTIVE 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 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).

**11. ACTION ON ANY EXECUTIVE SESSION ITEM**

## 12. ADJOURNMENT



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Mary Gaona, Executive Director

Laredo Housing Authority is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to 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, at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Monday, August 21, 2023 at 11:00 a.m.



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F01: Jose A. Valdez Jr., City Secretary