



**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 August 2023.

**9. ACTION ITEM**

- A. Discussion and possible action to finalize and adopt the Agency Annual PHA Plan, the 2024-2028 PHA Five-Year Action Plan and Resolution No. 23-R-10, as presented by staff and in consideration of all public input, to become effective April 1, 2024.
- B. Discussion and possible action to approve the 2024 Housing Choice Voucher (HCV) Program Payment Standard amounts effective January 1, 2024 using the FY 2024 Fair Market Rents and adopt Resolution No. 23-R-11.
- C. Discussion and possible action to approve the purchase of three 2024 Chevrolet Colorado in the amount of \$96,439.00 from the HCV Administrative Reserves utilizing Texas BuyBoard pricing.
- D. Discussion and possible action to authorize the Executive Director to extend the contract with Nava Group, LLC for an additional year, as allowable by Contract No. 2020-0510-1, effective December 28, 2023 through December 27, 2024. This represents the fourth year of the contract maximum of five years.
- E. Discussion and possible action to dispense with November and December Board of Commissioners meeting.

**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**



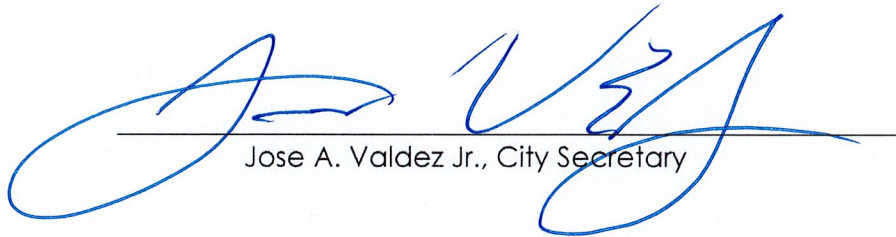
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Mary Gaona, Executive Director

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 Friday, October 20, 2023 at 11:00 a.m.



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Jose A. Valdez Jr., City Secretary