Laredo Housing Authority Building Committee Meeting Or Special Board Meeting LHA Board Room 2000 San Francisco Ave. Laredo, Texas 78040 Monday, October 23, 2023 9:30 A.M.

REC'D CITY SEC OFF OCT 19 '23 PH3:40

This is a notice to the public that a potential quorum of Laredo Housing Authority Commissioners may be present to discuss the items on the agenda at the above mentioned place and time. No final action of the Board of Commissioners is to be taken at this meeting.

#### **Committee Members**

Jose L. Ceballos, Committee Chair

Gloria Ann Freeman

Meeting B-23-2	Agenda	October 23, 2023

- 1. CALL TO ORDER
- 2. ROLL CALL

### 3. CONSTRUCTION UPDATE AND PRESENTATION (no action to be taken on these items)

- A. Carlos Richter Administrative/Community Modernization Project
- B. Colonia Guadalupe Administrative/Community Modernization Project (Building B)

# 4. ACTION ITEM

- A. Discussion and possible action to review and finalize construction plans prepared by Architects Plus, Inc. for the Colonia Guadalupe Administrative/Community Moderization Project (Building B).
- **B.** Discussion and possible action to review and finalize architectural preliminary design prepared by Redline Architecture for the Carlos Richter Administrative/Community Modernization Project.
- C. 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.

# 5. ADJOURNMENT

Mary Gaoria, 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.

#### CERTIFICATON

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 Thursday, October 19, 2023 at 4:00 p.m.

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