

Housing Authority of the City of Laredo
Special
Board of Commissioners Meeting



LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040

Thursday, December 21, 2023
11:00 a.m.

Laredo Housing Authority
Special Board of Commissioners Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/87153173156>

Call in Number: 1-346-248-7799

Webinar ID: 871 5317 3156

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Laredo, Texas 78040

Thursday, December 21, 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-S-2

Agenda

December 21, 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. ACTION ITEM

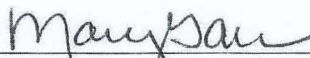
- A.** Discussion and possible action to award RFQ No. LHA 2023-1209-1 Developer Partners and authorize the Executive Director to finalize negotiations and contract with selected firm(s).
- B.** Discussion and possible action to authorize the Executive Director to enter into a Memorandum of Understanding with the selected Developer Partner.

7. 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).

8. ACTION ON ANY EXECUTIVE SESSION ITEM

9. ADJOURNMENT

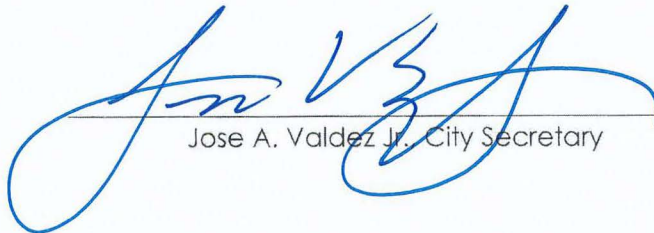


Mary Gaona, Executive Director

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, December 18, 2023 at 11:00 a.m.



Jose A. Valdez Jr., City Secretary

LHA COMMISSIONERS' COMMUNICATION

DATE: 12-21-23	SUBJECT: Discussion and possible action to award RFQ No. 2023-1209-1 Developer Partners and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).
Item #: 6A	
INITIATED BY: Mary Gaona Executive Director	STAFF SOURCE Valeria De Leon Procurement Officer
PREVIOUS BOARD ACTION: None	
BACKGROUND: On December 9, 2023, the Housing Authority of the City of Laredo issued a Request for Qualifications (RFQ) to award and contract for developer partners. The established deadline to submit was December 17, 2023. The agency contacted the following firms to advise them of the posted RFQ: Brinshore Development, Fifth Avenue Capital Partners, Dominion Development, Madhouse Development, Streamline Advisory Partners, and Rise Residential. As a result, the Agency received the following submission in response to the RFQ: <ul style="list-style-type: none">• The Brownstone Group	
FINANCIAL: None	
RECOMMENDATION: Approval to award RFQ No. 2023-1209-1 Developer Partners and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).	