

Laredo Housing Facilities Corporation
Regular Board of Directors Meeting

Zoom Video Link:

<https://us02web.zoom.us/j/88602113681?pwd=TTBzNW9zWVNuUGoxWUhfMDZkOGhScz09>

Call in Number: 1-346-248-7799

Webinar ID: 886 0211 3681

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Thursday, February 22, 2024

11:30 A.M.

Board of Directors

Cynthia Mares, President
Silvia Madrid, Vice President
Joe E. Aranda, Director

Leo Flores, Director
Gloria Ann Freeman, 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-24-R-1

Agenda

February 22, 2024

- 1. CALL TO ORDER**
- 2. ROLL CALL AND DECLARATION OF QUORUM**
- 3. ELECTION OF OFFICERS**
- 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)

- 5. PRESENTATION BY GARZA/GONZALEZ & ASSOCIATES (No action to be taken)**

- 6. APPROVAL OF MINUTES**

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

- 7. CONSENT AGENDA**

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a commissioner.

- A. Consideration to approve the writing-off of non-collectable amounts for vacated Public Housing, Russell Terrace, Meadow Elderly, Farm Labor and Los Balcones units from April 1, 2023 through September 30, 2023, as recommended by staff.
- B. Consideration to authorize the Executive Director to extend the landscaping contract with Airstream Professional Misting Systems for an additional year, as allowable by Contract 2023-0412-1, effective April 12, 2024 through April 11, 2025. This represents the second year of the contract maximum of five years.
- C. Consideration to authorize the Executive Director to extend the contract with JD's Pest Control for an additional year, as allowable by Contract 2023-0412-2, effective April 12, 2024 through April 11, 2025. This represents the second year of the contract maximum of five years.

8. ACTION ITEM

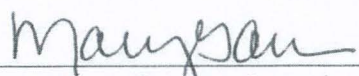
- A. Discussion and possible action to accept into public record the audited financial statements for fiscal year ending March 31, 2023.
- B. Discussion and possible action to award RFQ No. 2023-1211-1 Annual Audit Services and authorize the Executive Director to finalize negotiations and contract with selected firm.
- C. Discussion and possible action to approve the Operating Budget for Fiscal Year ending March 31, 2025, for the Laredo Housing Authority and adopt Resolution No. 24-R-04.

9. 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).

10. ACTION ON ANY EXECUTIVE SESSION ITEM

11. ADJOURNMENT

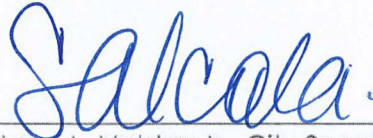


Mary Gacha, Secretary

The Housing Authority of the City of Laredo 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 Friday, February 16, 2024 at 4:30 p.m.

A handwritten signature in blue ink that reads "Salcala".

For: Jose A. Valdez Jr., City Secretary