Laredo Housing Authority Special Board of Commissioners Meeting <u>https://us02web.zoom.us/j/84257630228?pwd=RkUxSlljMjROa094V09heG4xVERHUT09</u>

Call in Number: 1-346-248-7799 Webinar ID: <u>842 5763 0228</u> LHA Board Room 2000 San Francisco Ave. Laredo, Texas 78040 Thursday, May 02, 2024 10:00 A.M.

Board of Commissioners

Cynthia Mares, Board Chair Silvia Madrid, Vice Chair Joe E. Aranda, Commissioner Leo Flores, 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-24-S-1	Agenda	May 02, 2024

- 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 approve the writing-off of non-collectable amounts for vacated units in Public Housing, Russell Terrace, Meadow Elderly, Farm Labor, and Los Balcones Apartments from October 1, 2023 through March 31, 2024, as recommended by staff.

B. Discussion and possible action related to the acauisition of real estate property for possible redevelopment. This item may be discussed in closed session as a real estate matter, pursuant to Texas Government Code, Section 551.072 (deliberations about real property).

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 Gode, 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

Maupan

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, April 29, 2024 at 11:00 a.m.

Mario Maldonado, Jr. City Secretary

REC'D CITY S