Laredo Housing Authority
Regular Board of Commissioners Meeting
https://us02web.zoom.us/j/87640931839?pwd=WFYrVm5VNjJkVjBDeWlab2dONVNEUT09
Call in Number: 1-346-248-7799
Webinar ID: 876 4093 1839
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Wednesday, May 29, 2024
11:00 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-R-2 Agenda May 29, 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. **PRESENTATION BY RESIDENT ADVISORY BOARD**

7. **APPROVAL OF MINUTES**

   A. Approval of Minutes for Board of Commissioners meeting on February 22, 2024.

   B. Approval of Minutes for Special Board of Commissioners meeting on May 02, 2024.

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 March 2024.

9. 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 authorize a travel request of staff and/or Board for the 2024 Housing Alliance Conference in South Padre Island, Texas on June 12-14, 2024.

B. Consideration to authorize the Executive Director to extend the contract with Antonio Murillo for an additional year, as allowable by Contract No. 2023-0731-1, effective July 31, 2024 through July 30, 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 Bronze Builders LLC for an additional year, as allowable by Contract No. 2022-0131-2, effective June 28, 2024 through June 27, 2025. This represents the third year of the contract maximum of five years.

D. Consideration to authorize the Executive Director to extend the contract with Trinity MEP Engineering LLC for an additional year, as allowable by Contract No. 2022-0613-1, effective June 13, 2024 through June 12, 2025. This represents the third year of the contract maximum of five years.

E. Consideration to approve the certification of the Section 8 Management Assessment Program (SEMAP) for the Fiscal Year ending March 31, 2024, as recommended by staff, and authorize the Executive Director to submit the SEMAP Submission Certification to the U.S. Department of Housing & Urban Development (HUD) and adopt Resolution No. 24-R-06.

10. ACTION ITEM

A. Discussion and possible action to award RFP NO. LHA 2024-0129-1, Website Design Services and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).

B. Discussion and possible action to award RFP NO. LHA 2024-0129-2, Towing Services and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).

C. Discussion and possible action to award RFP NO. LHA 2024-0304-1, Electrical Upgrades at Ana Maria Lozano and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).

D. Discussion and possible action to award RFP NO. LHA 2024-0418-1, Colonia Guadalupe Administrative/Community Modernization Project - Electrical Trade and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).

E. Discussion and possible action to renew the Commercial Property Insurance for the Laredo Housing Facilities Corporation effective June 27, 2024 through June 26, 2025.

F. Discussion and possible action to renew the Blue Cross Blue Shield Health Insurance, effective June 1, 2024 through May 31, 2025 as recommended by staff.

G. Discussion and possible action to authorize the Board Chair and Executive Director to start negotiations with the City of Laredo on a possible donation of the Aldo Tatangelo Farm Labor Property, and adopt Resolution No. 24-R-07.

H. Discussion and possible action to approve the Capital Fund Program Amendment to the Consolidated Annual Contributions Contract for calendar year 2024.

I. Discussion and possible action related to the performance and evaluation of the Executive Director. This item may be discussed in Executive Session pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).

J. Discussion and possible action on determining the date and time for our next Board of Commissioners meeting.

11. 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).

12. ACTION ON ANY EXECUTIVE SESSION ITEM

13. ADJOURNMENT

REC'D CITY SEC OFF
MAY 24 '24 PM1:21

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, May 24, 2024 at 2:00 p.m.

For: Mario Maldonado Jr., City Secretary