Laredo Housing Authority
Finance Committee Meeting
Or Special Board Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Tuesday, May 28, 2024
09:00 A.M.

Committee Members

Leo Flores, Committee Chair — Joe E. Aranda, Committee Member

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.

Meeting F-24-2 Agenda May 28, 2024

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **FINANCE UPDATE (no action to be taken on these items)**

   A. Unaudited Financials for the month of March 2024.

4. **PRESENTATION ITEMS (no action to be taken on these items)**

   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. 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).

F. 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).

G. 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).

H. 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).

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

J. 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.

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

5. 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.

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

Martha L. Mans

For: Mario Maldonado Jr., City Secretary

REC'D CITY SEC OFF
MAY 24 '24 PM 1:22