Laredo Housing Facilities Corporation
Special Board of Commissioners Meeting
https://us02web.zoom.us/j/82702872373?pwd=H6W54IYovNn6rowST8jlHPBjVIvgY7.1
Call in Number: 1-346-248-7799
Webinar ID: 827 0287 2373
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Wednesday, July 3, 2024
11:00 A.M.

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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-S-1 Agenda July 3, 2024

1. **CALL TO ORDER**

2. **ROLL CALL AND DECLARATION OF QUORUM**

3. **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)

4. **ACTION ITEM**

   A. Discussion and possible action to approve the renewal of the Commercial Property Insurance for the Laredo Housing Facilities Corporation with HAI Group in the amount of $77,393.00 effective June 27, 2024 through June 26, 2025.

5. **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).

6. ACTION ON ANY EXECUTIVE SESSION ITEM

7. 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 Friday, June 28, 2024 at 4:00 p.m.

Mario Maldonado Jr., City Secretary