

Laredo Housing Facilities Corporation  
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 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-2**

**Minutes**

**May 29, 2024**

#### **1. CALL TO ORDER**

President Cynthia Mares called the meeting to order at 12:17 p.m.

President Cynthia Mares stated that she would dispense item 2.

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

##### **Directors Present**

Cynthia Mares, President

Joe E. Aranda, Director  
Leo Flores, Director  
Gloria Ann Freeman, Director

##### **Director Absent**

Silvia Madrid, Vice President

#### **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)

**Cynthia Mares, President, stated that there were no comments.**

**4. APPROVAL OF MINUTES**

- A. Approval of Minutes for Board of Directors Meeting on February 22, 2024.

**Joe E. Aranda, Director, moved to approve the minutes for the Board of Directors meeting as presented. Gloria Ann Freeman, Director, seconded the motion; motion carried.**

**5. ACTION ITEM**

**Gloria Ann Freeman, Director, moved to approve the following item 5A as discussed in our Laredo Housing Authority Regular Board Meeting. Leo Flores, Director, seconded the motion; motion carried.**

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

**6. 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).

**7. ACTION ON ANY EXECUTIVE SESSION ITEM**

**8. ADJOURNMENT**

**Joe E. Aranda, Director, moved to adjourn the meeting. Gloria Ann Freeman, Director, seconded the motion; motion carried.**

**Meeting adjourned at 12:20 p.m.**



Cynthia Mares, Board Chair



Mary Gaona, Executive Director