

Laredo Housing Authority
Special Board of Commissioners Meeting
<https://us02web.zoom.us/j/83973808157?pwd=77BmottsuHBDWpbnuAm47zbDV8b8gm.1>

Call in Number: 1-346-248-7799

Webinar ID: [839 7380 8157](#)

LHA Board Room

2000 San Francisco Ave.

Laredo, Texas 78040

Wednesday, October 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-3

Agenda

October 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. 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 the renewal of the Commercial Property and Commercial Liability Insurance for the Housing Authority of the City of Laredo effective October 1, 2024 through September 30, 2025.

- B. Consideration to authorize a travel request of staff to the Texas Nahro Maintenance Conference in South Padre, Texas on October 16-18, 2024.

7. EXECUTIVE SESSION

- A. Discussion related to the Executive Director vacancy. This item will be discussed in the executive session, pursuant to section 551.071 Tex. Gov't Code (consultation with attorneys) and 551.074 Tex. Gov't Code (personnel matters).

8. OPEN SESSION

- A. Discussion/Action to Select Candidates to Be Interviewed for the Executive Director Vacancy and Matters Related Thereto.

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

The Board of Commissioners for the Housing Authority of the City of Laredo reserves 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).

10. ADJOURNMENT

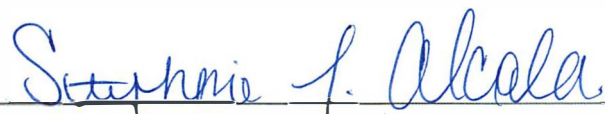


Mary Garcia, Executive Director

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, 78040 at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Friday, September 27, 2024 at 4:00 p.m.



For: Mario Maldonado Jr., City Secretary

REC'D CITY SEC OFF
SEP 27 '24 AM 11:37