

Laredo Housing Facilities Corporation
Regular Board of Commissioners Meeting
<https://us02web.zoom.us/j/83760818517?pwd=jtACXlvGKOP5au6XoPyQNiIzj2EyhD.1>

Call in Number: 1-346-248-7799

Webinar ID: [837 6081 8517](https://us02web.zoom.us/j/83760818517)

LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Thursday, August 22, 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-3

Minutes

August 22, 2024

1. CALL TO ORDER

President Cynthia Mares called the meeting to order at 12:09 p.m.

2. ROLL CALL AND DECLARATION OF QUORUM

Director Present

Cynthia Mares, President
Silvia Madrid, Vice President
Joe E. Aranda, Director
Leo Flores, Director
Gloria Ann Freeman, Director

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 the Board of Directors meeting on May 29, 2024.
- B. Approval of Minutes for the Special Board of Directors meeting on July 03, 2024.

Leo Flores, Director, moved to approve the minutes for the Board of Directors meeting on May 29, 2024, and Special Board of Directors meeting on July 03, 2024, as presented. Joe E. Aranda, Director, seconded the motion; motion carried.

5. ACTION ITEM

- A. Discussion and possible action to approve the proposed rental and security deposit rate structure for the Russell Terrace and Meadow Elderly Properties and adopt Resolution No. 24-R-10 effective November 1, 2024, as recommended by staff.

Gloria Ann Freeman, Director, moved to approve as presented to us in the Laredo Housing Authority Regular Board meeting. Leo Flores, Director, seconded the motion; motion carried.

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, Resident Commissioner, seconded the motion; motion carried.

Meeting adjourned at 12:11p.m.



Cynthia Mares, President



Mary Gaona, Executive Director