Laredo Housing Facilities Corporation
Regular Board of Commissioners Meeting
https://us02web.zoom.us/j/88981281934
Call in Number: 1-346-248-7799
Webinar ID: 889 8128 1934
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Thursday, October 24, 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.

A-24-R-4 Agenda October 24, 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. **APPROVAL OF MINUTES**

   A. Approval of Minutes for the Board of Directors meeting on August 22, 2024.

5. **ACTION ITEM**

   A. Consideration to approve the writing-off of non-collectible accounts for vacated units in Public Housing, Russell Terrace, Meadow Elderly, Aldo Tatangelo, and Los Balcones Apartments from April 1, 2024 through September 30, 2024, as recommended by staff.

B. Discussion and possible action to award RFP No. 2024-0729-1 Retail Electric Service Provider and authorize the Executive Director to execute contract with the selected firm.

C. Discussion and possible action to approve the changing of the authorized signer on bank signature cards at Falcon International Bank, PNC Bank and to the access of all HUD online systems to the newly appointed Executive Director.

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

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, 78040 at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Friday, October 18, 2024 at 4:00 p.m.

fw: Mario Maldonado Jr., City Secretary