

Laredo Housing Opportunities Corporation
Regular Board of Directors Meeting
<https://us02web.zoom.us/j/85068565642>
Call in Number: 1-346-248-7799
Webinar ID: 850 6856 5642
LHA Board Room
2000 San Francisco Avenue
Laredo, Texas 78040
Monday, March 24, 2025
10:00 A.M.

REC'D CITY SEC OFF
MAR 20 '25 PM 3:36

Board of Directors

Cynthia Mares, President
Silvia Madrid, Vice-President
Joe E. Aranda, Director

Leo Flores, Director
Myrna Flores, Director

The Board of Commissioners will convene for a Board meeting to discuss the following matters.

A-25-R-2

Agenda

March 24, 2025

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF QUORUM
3. ELECTION OF OFFICERS
4. 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)

5. APPROVAL OF MINUTES

- A. Approval of Minutes for the Board of Directors meeting on January 29, 2025.

6. CONSENT AGENDA

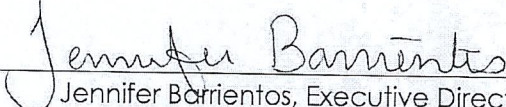
All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a commissioner.

- A. Consideration to authorize the Executive Director to extend the contract with Airstream Professional Misting Systems for an additional year, as allowable by Contract No. 2023-0412-1 Landscaping & Ground Maintenance, effective April 12, 2025, through April 11, 2026. This represents the third year of the contract maximum of five years.

7. ACTION ITEM

- A. Discussion, consideration and possible action to accept into public record the Audit Report for Fiscal Year Ending March 31, 2024, presented by Garza/Gonzalez & Associates.
- B. Discussion and possible action to award RFP No. LHA 2025-0207-1 General Depository Services Agreement and authorize the Executive Director to finalize negotiations and execute a contract with the selected banking institution.
- C. Discussion and possible action to adopt Resolution No. 25-R-04 approving the Operating Budget and updated Organizational Chart for Fiscal Year ending March 31, 2026, for the Housing Authority of the City of Laredo
- D. Discussion, consideration, and possible action to authorize the Executive Director to negotiate and execute a letter of intent regarding the acquisition of real estate property legally described as all of Blocks 34 and 35 of the Laredo Airport Subdivision Laredo, Webb County, Texas, from Japage Partership, Houston, Texas, subject to legal review, for the purpose of a future housing development, and matters related thereto.
- E. Discussion, consideration, and possible action regarding Change Order #15: OCO #15, in the amount of \$400,000.00, submitted by Brownstone Construction, Ltd, Prime Contractor, relating to Hillside Crossing Construction Project.


8. ADJOURNMENT


Jennifer Barrientos, Executive Director

Housing Authority of the City of Laredo 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 Thursday, March 20, 2025, at 4:00 p.m.


Mario Maldonado Jr., City Secretary