

Housing Authority of the City of Laredo  
Finance Committee Meeting  
2000 San Francisco Avenue  
Laredo, Texas 78040  
Monday, March 17, 2025  
11:00 A.M.

REC'D CITY SEC OFF  
MAR 13 '25 PM 3:28

**Committee Members**

Leo Flores, Committee Chair

Joe E. Aranda, Member

This is a notice to the public that a potential quorum of the Housing Authority of the City of Laredo Commissioners may be present to discuss the items on the agenda at the above-mentioned place and time. No final action of the Board of Commissioners is to be taken at this meeting.

**F-25-2** **Agenda** **March 17, 2025**

**1. CALL TO ORDER**

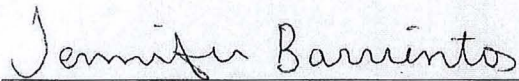
**2. ROLL CALL**

**3. PRESENTATION ITEMS (no action to be taken on these items)**

- A. Unaudited Financials for the month of January 2025.
- B. Consideration regarding the extension of 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.
- C. Consideration regarding the extension of the contract with JD's Pest Control for an additional year, as allowable by Contract No. 2023-0412-2 for Pest Control Services, effective April 12, 2025, through April 11, 2026. This represents the third year of the contract maximum of five years
- D. Consideration regarding the extension of the contract with Master Vending of Laredo for an additional year, as allowable by Contract No. 2024-0501-1 Vending Machine Services effective May 1, 2025, through April 30, 2026. This represents the second year of the contract maximum of five years.
- E. Consideration regarding the ratification of the authorization of a travel request for staff to attend the Tda training on Financing Permanent Supportive Housing in Dallas, Texas on March 3-6, 2025.
- F. Consideration regarding a travel request for staff to attend the Yardi accounting system training in Nashville, TN on April 10-11, 2025.

- G. Consideration regarding the acceptance into public record, the Audit Report for Fiscal Year Ending March 31, 2024, presented by Garza Gonzalez & Associates.
- H. Discussion regarding the award RFP No. LHA 2025-0207-1 General Depository Services Agreement.
- I. Discussion regarding the adoption of Resolution No. 25-R-04 approving an amendment to the Fiscal Year 2024-2025 Operating Budget for the Housing Authority of the City of Laredo.
- J. Discussion regarding the adoption of Resolution No. 25-R-05 approving the Operating Budget and updated Organizational Chart for Fiscal Year ending March 31, 2026, for the Housing Authority of the City of Laredo.
- K. Consideration regarding the authorization of 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 Partnership, Houston, Texas.
- L. Consideration, regarding the selection of procurement of construction services for housing project located at 508 Gonzalez Street, Laredo, Texas.
- M. Consideration 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.

#### 4. 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 13, 2025, at 4:00 p.m.



Mario Maldonado Jr., City Secretary