Housing Authority of the City of Laredo Program and Policy Committee Meeting

2000 San Francisco Avenue Laredo, Texas 78040 Thursday, May15, 2025 10:00 A.M.

Committee Members

Silvia Madrid, Committee Chair

Myrna P. Flores, Member

This is a notice to the public that a potential quorum of Laredo Housing Authority 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.

Meeting P-25-1

Agenda

May 15, 2025

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PRESENTATION ITEMS (no action to be taken on these items)
 - A. Consideration to ratify the adoption of Resolution No. 25-R-05 of the approved updated Financial Policies effective April 1, 2025.
 - B. Consideration to approve the certification of the Section 8 Management Assessment Program (SEMAP) for the Fiscal Year ending March 31, 2025, as recommended by staff, and authorize the Executive Director to submit the SEMAP Submission Certification to the U.S. Department of Housing & Urban Development (HUD) and adopt Resolution No. 25-R-06.
 - **C.** Consideration to approve the updated Ethics, Code of Conduct, Conflict of Interest & Nepotism Policy and adopt Resolution No. 25-R-07.

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 Friday, May 9, 2025, at 2:15 p.m.

Mario Maldonado Jr., City Secretary