

Laredo Housing Facilities 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.

**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**

**Minutes**

**March 24, 2025**

**1. CALL TO ORDER**

Cynthia Mares, President, called the meeting to order at 1:01 p.m.

**2. ROLL CALL AND DECLARATION OF QUORUM**

Jennifer Barrientos, Executive Director, proceeded with the roll call, and Ms. Cynthia Mares, Board Chair, declared a quorum.

**Directors Present**

Cynthia Mares, President  
Silvia Madrid, Vice-President  
Joe E. Aranda, Director  
Leo Flores, Director  
Myrna P. Flores, Director

**3. ELECTION OF OFFICERS**

Joe E. Aranda, Director, moved to affirm the continued current Board Officers for the corporation including the varied standing committees for one year in accordance to our bylaws. Leo Flores, Director, seconded the motion; motion carried.

**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)

**No citizens comments**

**5. APPROVAL OF MINUTES**

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

**Leo Flores, Director, moved to approve minutes as presented. Joe E. Aranda, Director, seconded the motion; motion carried.**

## **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.
- B.** Consideration to authorize the Executive Director to extend 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

**Joe E. Aranda, Director, moved to approve consent items as discussed as presented at the committee meeting and recommended to approve these items. Leo Flores, Director, seconded the motion; motion carried.**

## **7. ACTION ITEMS**

- 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

**Joe E. Aranda, Director, moved to approve action items 7A, 7B & 7C as presented in our Laredo Housing Authority Board meeting. Leo Flores, Director, & Sylvia Madrid, Vice-President, seconded the motion; motion carried.**

## **8. ADJOURNMENT**

**Joe E. Aranda, Director, moved to adjourn the meeting. Leo Flores, Director, seconded the motion; motion carried.**

**Meeting adjourned at 1:03 p.m.**

  
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**Cynthia Mares, President**

  
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**Jennifer Barrientos, Executive Director**