Housing Authority of the City of Laredo Board of Commissioners Workshop https://us06web.zoom.us/u/kgD6APwOB

Call in Number: 1-346-248-7799
Webinar ID: 878 8714 4955
LHA Board Room
2000 San Francisco Avenue
Laredo, Texas 78040
Tuesday, June 3, 2025
9:00 a.m.

Board of Commissioners

Cynthia Mares, Board Chair Silvia Madrid, Vice Chair Joe E. Aranda, Commissioner

Leo Flores, Commissioner Myrna Flores, Resident Commissioner

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

A-25-W-1

Agenda

June 3, 2025

- 1. CALL TO ORDER
- 2. INVOCATION PRAYER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL AND DECLARATION OF QUORUM
- 5. 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)

6. PRESENTATIONS

- A. Overview of the Laredo Housing Authority Presentation by Executive Director
 - History and mission of Housing Authority
 - Organizational structure and key personnel
 - Relationship with the City of Laredo and U.S. Department of Housing and Urban Development
- B. Legal and Ethical Responsibilities of Municipal Housing Authorities Presentation by JCA Law, PLLC
 - Roles and responsibilities of Commissioners
 - Conflicts of Interest and ethics policies

- **C.** Governance and Board Operations Presentation Presentation by Chair & JCA Law, PLLC
 - Structure and duties of Board of Commissioners
 - Commissioner's Proposed Operating Procedures
 - Texas Open Meetings Act Update

7. ADJOURNMENT

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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, May 29, 2025, at 4:00 p.m.

Mario Maldonado Jr., City Secretar

REC'D CITY SEC OFF MAY 29 '25 PH2: 21