

Housing Authority of the City of Laredo

Finance Committee Meeting

2000 San Francisco Avenue

Laredo, Texas 78040

Monday, July 14, 2025

10:00 A.M.

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-25-5

Agenda

July 14, 2025

1. CALL TO ORDER

2. ROLL CALL

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

- A. Consideration to award RFP No. LHA 2025-0514-1 Physical Needs Assessment & Energy Audit and authorize the Executive Director to finalize negotiations and contract with the selected firm.
- B. Consideration to authorize the Executive Director to extend the contract with KCI Technologies, Inc. for an additional year, as allowable by Contract No. 2023-0906-1, Civil Engineering Services, effective September 6, 2025 through September 5, 2026. This would represent the third year of the contract maximum of five years.
- C. Consideration to authorize the Executive Director to extend the contract with KCI Technologies, Inc. for an additional year, as allowable by Contract No. 2023-0906-2, Land Surveying Services, effective September 6, 2025 through September 5, 2026. This would represent the third year of the contract maximum of five years.
- D. Consideration to authorize the Executive Director to extend the contract with KCI Technologies, Inc. for an additional year, as allowable by Contract No. 2023-0906-4, Mechanical, Electrical & Plumbing Engineering Services, effective September 6, 2025 through September 5, 2026. This represents the third year of the contract maximum of five years.
- E. Consideration to authorize the Executive Director to extend the contract with Trinity MEP Engineering LLC for an additional year, as allowable by Contract No. 2023-0906-6, Mechanical, Electrical & Plumbing Engineering Services, effective September 6, 2025 through September 5, 2026. This would represent the third year of the contract maximum of five years.
- F. Consideration to authorize the Executive Director to extend the contract with Terracon Consultants, Inc. for an additional year, as allowable by Contract No. 2023-0906-3, Structural Engineering Services, effective September 6, 2025 through September 5, 2026. This represents the third year of the contract maximum of five years.

- G. Consideration to authorize the Executive Director to extend the contract with Terracon Consultants, Inc. for an additional year, as allowable by Contract No. 2023-0906-5, Mechanical, Electrical & Plumbing Engineering Services, effective September 6, 2025 through September 5, 2026. This would represent the third year of the contract maximum of five years.
- H. Consideration to authorize the Executive Director to extend the contract with Terracon Consultants, Inc. for an additional year, as allowable by Contract No. 2023-0906-9, Environmental, Geotechnical & Materials Testing Services, effective September 6, 2025 through September 5, 2026. This would represent the third year of the contract maximum of five years.
- I. Consideration to authorize the Executive Director to extend the contract with O'Connor Engineering & Science for an additional year, as allowable by Contract No. 2023-0906-8, Environmental, Geotechnical & Materials Testing Services, effective September 6, 2025 through September 5, 2026. This would represent the third year of the contract maximum of five years.
- J. Consideration to authorize the Executive Director to extend the contract with Carrillo & Associates, Inc. for an additional year, as allowable by Contract No. 2023-0906-7, Environmental, Geotechnical & Materials Testing Services, effective September 6, 2025 through September 5, 2026. This represents the third year of the contract maximum of five years.
- K. Consideration to authorize the Executive Director to extend the contract with JCA Law, PLLC for an additional year, as allowable by Contract No. 2024-0826-1, General Legal Counsel Services, effective August 26, 2025 through August 25, 2026. This represents the second year of the contract maximum of five years.
- L. Report on proposed 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 of for the purpose of a future housing development, and matters related thereto.

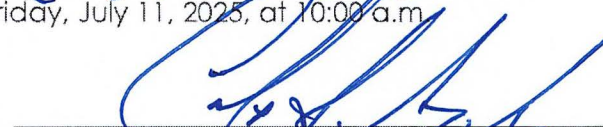
4. ADJOURNMENT


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, July 11, 2025, at 10:00 a.m.


(For) Mario Maldonado Jr., City Secretary