Housing Authority of the City of Laredo Regular Board of Commissioners Meeting

https://us06web.zoom.us/j/89676145915?pwd=a20DmJdrGljZL2SNapFlda4lCb67mp.1

Call in Number: 1-346-248-7799
Webinar ID: 896 7614 5915
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Monday, August 18, 2025
10:00 A.M.

Board of Commissioners

Cynthia Mares, Board Chair Silvia Madrid, Vice Chair Joe E. Aranda, Commissioner Leo Flores, Commissioner Myrna P. Flores, Resident Commissioner

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

A-25-R-4

Agenda

August 18, 2025

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

5. EXECUTIVE SESSION

Executive Session-Pursuant to Chapter 551, Subchapter D Texas Government Code at any time during the meeting of the Board of Commissioners for the Housing Authority of the City of Laredo, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security) pursuant to Chapter 551 of the Texas Government Code.

A. Texas Government Code Sections 551.071 and 551.072

Deliberations with legal counsel with respect to entering into a commercial contract providing for the purchase of real property owned by Japage Partnership and consisting of all of blocks 34 and 35 of the Laredo Airport Subdivision as recorded in Volume 5, page 1 (sheet 5 of 8) of the Webb County, City of Laredo Plat Records.

6. OPEN SESSION

A. Discussion and possible action to adopt a resolution providing for the approval of commercial contract with Japage Partnership providing for the purchase of a certain unimproved tract of land described by survey as "Block 34 and Block 35 of the Subdivision Plat of Laredo Airport as recorded in volume 5, page 1 (sheet 5 of 8) of the Webb County Plat records, City of Laredo, Texas" and authorizing the Executive Director to execute a commercial contract for such purchase and all other documents necessary to consummate the purchase of the Property, subject to the terms and conditions provided in the commercial contract.

7. ADJOURNMENT

Jennifer Barrientos, Executive Director

Laredo Housing Authority 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, August 14, 2025, at 4:00 p.m.

Mario Maldonado Jr., City Secretary

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