

Laredo Housing Facilities Corporation
<https://us05web.zoom.us/j/10Sq1vF1k>
Call in Number: 1-346-248-7799
Webinar Meeting ID: 892 5854 4909
LHA Board Room
2000 San Francisco Avenue
Laredo, Texas 78040
Wednesday, May 21, 2025
9:00 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 Directors will convene for a Board meeting to discuss the following matters.

A-25-R-3

Minutes

May 21, 2025

1. CALL TO ORDER

Ms. Cynthia Mares, President, called the meeting to order at 10:39 a.m.

2. ROLL CALL AND DECLARATION OF QUORUM

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

Directors Present

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

3. 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.

4. APPROVAL OF MINUTES

A. Approval of Minutes for the Board of Directors meeting on March 24, 2025.

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

5. 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 Director.

A. Consideration to authorize the Executive Director to extend the contract with Slay Architecture for an additional year, as allowable by Contract No. 2022-0516-1, Architectural & Engineering Services, effective May 16, 2025 through May 15, 2026. This represents the fourth year of the contract maximum of five years.

B. Consideration to authorize the Executive Director to extend the contract with Architects Plus, Inc. for an additional year, as allowable by Contract No. 2022-0516-2, Architectural & Engineering Services, effective May 16, 2025 through May 15, 2026. This represents the fourth year of the contract maximum of five years.

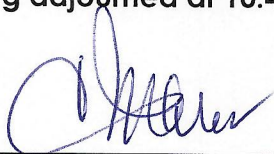
- C. Consideration to authorize the Executive Director to extend the contract with Able City for an additional year, as allowable by Contract No. 2022-0516-3, Architectural & Engineering Services, effective May 16, 2025 through May 15, 2026. This represents the fourth year of the contract maximum of five years.
- D. Consideration to authorize the Executive Director to extend the contract with Redline Architecture for an additional year, as allowable by Contract No. 2022-0516-4, Architectural & Engineering Services, effective May 16, 2025 through May 15, 2026. This represents the fourth 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. 2022-0613-1, Engineering Consultant Services, effective June 13, 2025 through June 12, 2026. This represents the fourth year of the contract maximum of five years.
- F. Consideration to authorize the Executive Director to extend the contract with Bronze Builders LLC for an additional year, as allowable by Contract No. 2022-0131-2, Project Management Services, effective June 28, 2025 through June 27, 2026. This represents the fourth year of the contract maximum of five years.
- G. Consideration to approve the writing-off of non-collectable amounts for vacated units in Public Housing, Russell Terrace, Meadow Elderly, Aldo Tatangelo, and Los Balcones Apartments from October 1, 2024 through March 31, 2025, as recommended by staff.
- H. Consideration regarding Resolution No. 25-R-05 ratifying the approval of the approved updated Financial Policies effective April 1, 2025.
- I. Consideration and possible action regarding the renewal of Employee Health Insurance with Blue Cross Blue Shield Health Insurance, effective June 1, 2025 through May 31, 2026.
- J. Consideration and possible action regarding the renewal of the Commercial Property Insurance with HAI Group for the Laredo Housing Facilities Corporation effective June 27, 2025 through June 26, 2026.
- K. Consideration and possible action to Approve the Appointment of Personnel as Recommended by the Executive Director and matters related and incident thereto.
- L. Consideration and possible action to authorizing the Executive Director to reassign current BiblioTech Technicians and Resident Services Coordinators to temporary full-time employees for the summer months and matters related or incident thereto.
- M. Consideration to approve the updated Ethics, Code of Conduct, Conflict of Interest & Nepotism Policy and adopt Resolution No. 25-R-07.

Mr. Leo Flores, Director, moved to approve Consent Agenda Items 5A through 5M. Ms. Myrna P. Flores, Director, seconded the motion; motion carried.

6. ADJOURNMENT

Mr. Joe E. Aranda, Director, moved to adjourn the meeting. Ms. Myrna P. Flores, Director, seconded the motion; motion carried.

Meeting adjourned at 10:41 a.m.



Cynthia Mares, President



Jennifer Barrientos, Executive Director