

Laredo Housing Opportunities 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 10:41 a.m.

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

Ms. 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. 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. Ms. Myrna P. 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 Commissioner.

- 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 regarding Resolution No. 25-R-05 ratifying the approval of the approved updated Financial Policies effective April 1, 2025.
- H. Consideration and possible action to Approve the Appointment of Personnel as Recommended by the Executive Director and matters related and incident thereto.
- I. 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.
- J. Consideration to approve the updated Ethics, Code of Conduct, Conflict of Interest & Nepotism Policy and adopt Resolution No. 25-R-07.
- K. Consideration and possible action to authorize the Executive Director to negotiate and execute a letter of intent regarding the 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, subject to legal review, for the purpose of a future housing development, and matters related thereto.

**Mr. Leo Flores, Director, moved to approve Consent Agenda Items 5A through 5K. Mrs. Sylvia Madrid, Vice President, 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 10:44 a.m.**

  
Cynthia Mares, President

  
Jennifer Barrientos, Executive Director