# Housing Authority of the City of Laredo

# Finance Committee Meeting

2000 San Francisco Avenue Laredo, Texas 78040 Thursday, September 11, 2025 9:30 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-25-6 1. CALL TO ORDER Agenda

September 11, 2025

## 2. ROLL CALL

#### 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)

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

- A. Consideration and possible recommendation to authorize the Executive Director to renew the Commercial Liability Insurance for the Housing Authority of the City of Laredo effective October 1, 2025 through September 30, 2026.
- **B.** Consideration and possible recommendation to authorize the Executive Director to renew the Commercial Property Insurance for the Housing Authority of the City of Laredo effective October 1, 2025 through September 30, 2026.
- **C.** Consideration and possible recommendation to authorize the Executive Director to establish a general depository account with Falcon International Bank for the HCV Family Self Sufficient Program.
- **D.** Consideration and possible recommendation to approve the Public Housing Flat Rents and adopt Resolution No. 25-R-09 effective January 1, 2026, as recommended by staff.
- **E.** Consideration to award RFP No. LHA 2025-0714-3 Project Management Services and authorize the Executive Director to finalize negotiations and contract with the selected firm(s).
- **F.** Consideration to award RFP No. LHA 2025-0714-1 Restroom Ventilation Upgrades at Colonia Guadalupe and authorize the Executive Director to finalize negotiations and contract with the selected firm.
- **G.** Consideration to award RFP No. LHA 2025-0714-2 Plumbing Replacement & Associated Demolition Work at Carlos Richter Dwelling Units and authorize the Executive Director to finalize negotiations and contract with the selected firm.

### 5. 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, September 5, 2025, at 3:00 p.m.

Mario Maldonado Jr., City Secretary

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