Laredo Housing Facilities Corporation
Regular Board of Directors Meeting
https://us06web.zoom.us/j/81676195366?pwd=2xeGKuUix98qDJTAb60WIgOBjaCDDo.1
Call in Number: 1-346-248-7799
Webinar ID: 816 7619 5366
LHA Board Room
2000 San Francisco Avenue
Laredo, Texas 78040
Tuesday, September 23, 2025
10:00 A.M.

Board of Directors

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

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

A-25-R-4 **Agenda** **September 23, 2025**

1. **CALL TO ORDER**
2. **ROLL CALL AND DECLARATION OF QUORUM**
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. **APPROVAL OF MINUTES**
   A. Approval of Minutes for the Board of Commissioners meeting on May 21, 2025.
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 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.

   B. Consideration to authorize the Executive Director to extend the contract with KCI Technologies, Inc. for an additional year, as allowable by Contract No. 2023-0906-2, Land Surveying Services, effective September 6, 2025 through September 5, 2026. This would represent the third year of the contract maximum of five years.

   C. 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 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 would represent the third year of the contract maximum of five years.

E. 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.

F. 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.

G. 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.

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 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.

J. Consideration to award RFP No. LHA 2025-0714-3 Project Management Services and authorize the Executive Director to finalize negotiations and execute a contract with the selected firm(s).

K. Consideration to authorize the Executive Director to extend the contract with JCA Law, PLLC. for an additional year, as permitted by Contract No. 2024-0826-1, General Legal Counsel Services, effective August 26, 2025, through August 25, 2026. This would represent the second year of the contract maximum of five years and matters related thereto.

6. ADJOURNMENT

Jennifer Barrientos

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 Tuesday, September 16, 2025, at 4:30 p.m.

Mario Maldonado Jr., City Secretary

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