

Laredo Housing Facilities Corporation
Regular Board of Directors Meeting
<https://us06web.zoom.us/j/85287719011?pwd=b6nWtwb7SEspKsdXyXhmxb302b0rTD.1>
Call in Number: 1-346-248-7799
Meeting ID: 852 8771 9011
LHA Board Room
2000 San Francisco Avenue
Laredo, Texas 78040
Thursday, October 16, 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-5	Agenda	October 16, 2025
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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 Directors meeting on September 23, 2025.

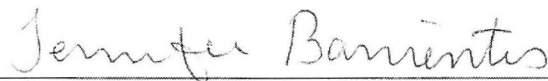
5. CONSENT AGENDA

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 approve the writing-off of non-collectible accounts for vacated units in Public Housing, Russell Terrace, Meadow Elderly, Aldo Tatangelo, and Los Balcones Apartments from April 1, 2025 through September 30, 2025, as recommended by staff.
- B. Consideration to authorize the Executive Director to extend the contract with Roger's Cabello Towing & Storage Co. for an additional year, as allowable by Contract No. 2024-1101-1, Towing Services, effective November 1, 2025 through October 31, 2026. This would represent the second year of the contract maximum of five years.
- C. Consideration to authorize the Executive Director to extend the contract with Praetorian Security & Investigations, LLC. for an additional year, as allowable by Contract No. 2023-1027-1, Unarmed Security Services, effective October 28, 2025 through October 27, 2026. This would represent the third year of the contract maximum of five years.

- D. Consideration to approve the updated Housing Authority of the City of Laredo Procurement Policy and adopt Resolution No. 25-R-12 effective January 1, 2026, as recommended by staff.
- E. Consideration to approve the updated Housing Authority of the City of Laredo Violence Against Women Reauthorization Act Policy (VAWA) and adopt Resolution No. 25-R-14 effective January 1, 2026, as recommended by staff.
- F. Consideration to approve the updated Housing Authority of the City of Laredo Emergency Transfer Plan for Survivors of Domestic Violence, Dating Violence, Sexual Assault, or Stalking (VAWA) and adopt Resolution No. 25-R-15 effective January 1, 2026, as recommended by staff.
- G. Consideration to approve the updated Housing Authority of the City of Laredo Assistance and Service Animal Policy and adopt Resolution No. 25-R-16 effective January 1, 2026, as recommended by staff.
- H. Consideration to approve the updated Housing Authority of the City of Laredo Pest Eradication Policy and adopt Resolution No. 25-R-17 effective January 1, 2026, as recommended by staff.
- I. Consideration to approve the updated Housing Authority of the City of Laredo Maintenance Plan and adopt Resolution No. 25-R-18 effective January 1, 2026, as recommended by staff.
- J. Consideration to approve the updated Housing Authority of the City of Laredo Pet Ownership Policy and adopt Resolution No. 25-R-19 effective January 1, 2026, as recommended by staff.

6. ADJOURNMENT

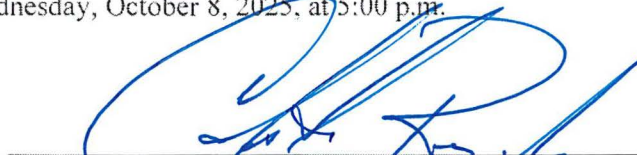


Jennifer Barrientos, Executive Director

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 Wednesday, October 8, 2025, at 5:00 p.m.


(FOAS) Mario Maldonado Jr., City Secretary

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