

Laredo Housing Opportunities 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

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

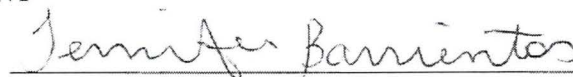
A. Approval of Minutes for the Board of Directors meeting on September 23, 2025.

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 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.

6. ADJOURNMENT

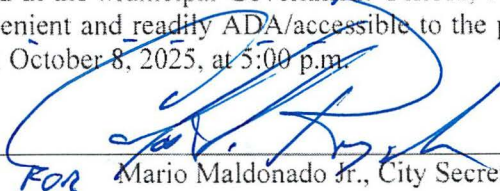


Jennifer Barrientos, Executive Director

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.



FOR Mario Maldonado Jr., City Secretary

REC'D CITY SEC OFF 1
OCT 8 '25 PM 2:43