

Laredo Housing Facilities Corporation
Regular Board of Directors Meeting
<https://us06web.zoom.us/j/87130646984?pwd=tcKONOIId4TbCMokbgnsvoD6qKVQcpo.1>

Call in Number: 1-346-248-7799

Meeting ID: 871 3064 6984

Passcode: 761294

LHA Board Room

2000 San Francisco Avenue

Laredo, Texas 78040

Monday, May 18, 2026

10:00 A.M.

REC'D CITY SEC OFF
MAY 12 '26 AM 8:55

Board of Directors

Cynthia Mares, President
Silvia Madrid, Vice President
Joe E. Aranda, Director

Yolanda Santos, Director
Myrna P. Flores, Director

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

A-26-R-2 **Agenda** **May 18, 2026**

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 February 23, 2026.

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-collectable amounts for vacated units in Public Housing, Russell Terrace, Meadow Elderly, Aldo Tatangelo and Los Balcones Apartments from October 1, 2025 to March 31, 2026, as recommended by staff.

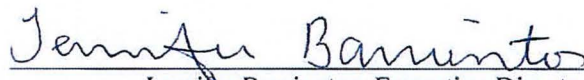
B. Consideration to ratify the authorization of the Executive Director to extend the contract with Airstream Professional Misting Systems for an additional year, as allowable by Contract No. 2023-0412-1 Landscaping & Ground Maintenance, effective April 12, 2026, through April 11, 2027. This represents the fourth year of the contract maximum of five years.

C. Consideration to authorize the Executive Director to extend the contract with Architect's Plus for an additional year, as allowable by Contract No. 2022-0516-2 Architectural & Engineering Services, effective May 16, 2026, through May 15, 2027. This represents the fifth 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, 2026, through May 15, 2027. This represents the fifth year of the contract maximum of five years.

- E. 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, 2026, through May 15, 2027. This represents the fifth year of the contract maximum of five years.
- F. Consideration to renew the Commercial Property Insurance with the HAI Group for the Laredo Housing Facilities Corporation effective June 27, 2026 through June 26, 2027.
- G. Consideration to accept into public record the Housing Authority of the City of Laredo Audited Financial Statements for Fiscal Year Ending March 31, 2025.
- H. Consideration to renew the contract for off-duty police officers.
- I. Consideration to award RFP No. LHA 2026-0313-1 General Legal Counsel Services and authorize the Executive Director to finalize negotiations and contract with the selected firm(s), as recommended by staff.
- J. Consideration to award RFP No. LHA 2026-0313-2 Specialized Legal Services and authorize the Executive Director to finalize negotiations and contract with the selected firm(s), 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 Tuesday, May 12, 2026, at 5:00 p.m.



Mario Maldonado Jr., City Secretary