

Programs	Construction Projects	Grants
Public Housing Program	Carlos Richter BiblioTech	City of Laredo HOME-ARP Grant (Permanent Supportive Housing)
Casa Verde & Riverbank Apartments	Colonia Guadalupe Community Center (Building B)	Rapid Rehousing Grant
Housing Choice Voucher Program	508 Gonzalez Project	Innovation Funds
Emergency Housing Vouchers Program	Block 34 and 35 Laredo Airport Subdivision	Family Trust Initiative
Stability Vouchers Program		

B. Unaudited Financials for the month of December 2025

10. 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 adoption of Resolution No. 26-R-01 and approval of the Utility Allowance Schedules for the Housing Choice Voucher (HCV) Program and Project Based Voucher (PBV) Program effective April 1, 2026, as recommended by staff.
- B.** Consideration to approve the adoption of Resolution No. 26-R-02 and approval of the Utility Allowance Schedules for the Public Housing Program effective April 1, 2026, as recommended by staff.

11. ACTION ITEMS

- A.** Discussion and possible action award RFP No. LHA 2025-1006-1 Roof Replacement at Aldo Tatangelo and authorize the Executive Director to finalize negotiations and execute a contract with the selected firm, as recommended by staff.
- B.** Discussion and possible action to award RFP No. LHA 2026-0109-1 Gypsum Board Replacement at AMP 5 and authorize the Executive Director to finalize negotiations and execute a contract with the selected firm, as recommended by staff.
- C.** Discussion and possible action award RFP No. LHA 2026-0126-11 Bathroom Renovations at Colonia Guadalupe and authorize the Executive Director to finalize negotiations and execute a contract with the selected firm, as recommended by staff.
- D.** Discussion and possible action to adopt Resolution No. 26-R-03 and approve the revision to the On-Call Policy of the Personnel Policy for the Housing Authority of the City of Laredo, effective February 23, 2026.
- E.** Discussion and possible action to adopt Resolution No. 26-R-04 approving an amendment to the Fiscal Year 2025-2026 Operating Budget for the Housing Authority of the City of Laredo.

- F. Discussion and possible action to adopt Resolution No. 26-R-05 approving the Operating Budget and updated Organizational Chart for Fiscal Year ending March 31, 2027, for the Housing Authority of the City of Laredo.

12. EXECUTIVE SESSION

Executive Session-Pursuant to Chapter 551, Subchapter D Texas Government Code at any time during the meeting of the Board of Commissioners for the Housing Authority of the City of Laredo, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contract, personnel, and security) pursuant to Chapter 551 of the Texas Government Code.

- A. Consultation with legal counsel with respect in regards to the Security Patrol Service, pursuant to the Texas Government Code, Section 551.071/551.076 (deliberations with legal counsel and deliberations regarding security devices or security audits).
- B. Consultation with attorney regarding the City of Laredo HOME-ARP Grant (Permanent Supportive Housing) Construction Contract, pursuant to the Texas Government Code, Section 551.071 (consultation with legal counsel).

13. OPEN SESSION

- A. Discussion, consideration, and possible action regarding Security Patrol Services and solicitation of feedback from the Board of Commissioners.
- B. Discussion, consideration, and possible action regarding the City of Laredo HOME-ARP Grant (Permanent Supportive Housing) and solicitation of feedback from the Board of Commissioners.

14. 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, February 17, 2026 at 5:00 p.m.



Mario Maldonado Jr., City Secretary