

Laredo Housing Facilities Corporation  
Regular Board of Directors Meeting

<https://us06web.zoom.us/j/87565260987?pwd=lvkM8GMyyrYZSaK9eiDp4enHCsbq0.1>

Call in Number: 1-346-248-7799

Meeting ID: 875 6526 0987

LHA Board Room

2000 San Francisco Avenue

Laredo, Texas 78040

Monday, February 23, 2026

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-26-R-1

Minutes

February 23, 2026

**1. CALL TO ORDER**

**Ms. Cynthia Mares, President, called the meeting to order at 12:34 p.m.**

**2. ROLL CALL AND DECLARATION OF QUORUM**

**Ms. Jennifer Barrientos, Executive Director, proceeded with the roll call, and Ms. Cynthia Mares, President, declared a quorum. Mrs. Silvia Madrid, Vice-President, moved to excuse Mrs. Myrna P. Flores', Director, absence. Mr. Joe E. Aranda, Director, seconded the motion; motion carried.**

**Directors Present**

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

**3. ELECTION OF OFFICERS**

**Mr. Joe E. Aranda, Director, moved to keep the same officers for the Laredo Housing Facilities Corporation Board of Directors: Ms. Cynthia Mares as President, Mrs. Silvia Madrid as Vice-President, Mr. Joe E. Aranda as Director, Mr. Leo Flores as Director & Ms. Myrna P. Flores as Director. Mr. Leo Flores, Director, seconded the motion; motion carried.**

**4. 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)

**No Citizens comment.**

**5. APPROVAL OF MINUTES**

A. Approval of Minutes for the Board of Directors meeting on October 16, 2025.

**Mr. Joe E. Aranda, Director, moved to approve the LHFC's Minutes for the Board of Directors meeting on October 16, 2025. Mr. Leo Flores, Director, seconded the motion; motion carried.**

**6. 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 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.
- B. Consideration 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.
- C. Consideration 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.
- D. Consideration and possible action regarding security patrol services and solicitation of feedback from the Board of Commissioners.

**Mr. Leo Flores, Director, moved to approve Consent Agenda Items 6A through 6D. Mr. Joe E. Aranda, Director, seconded the motion; motion carried.**

**7. ADJOURNMENT**

**Mr. Leo Flores, Director, moved to adjourn the meeting. Mr. Joe E. Aranda, Director, seconded the motion; motion carried.**

**Meeting adjourned at 12:37 p.m.**



**Cynthia Mares, President**



**Jennifer Barrientos, Executive Director**