

Laredo Housing Opportunities Corporation
Regular Board of Directors Meeting
<https://us06web.zoom.us/j/87565260987?pwd=lvkM8GMyyrYZSaK9eiDp4enHCsbqp0.1>

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

Agenda

February 23, 2026

1. CALL TO ORDER

2. ROLL CALL AND DECLARATION OF QUORUM

3. ELECTION OF OFFICERS

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)

5. APPROVAL OF MINUTES

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

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-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.

C. Consideration and possible action regarding security patrol services and solicitation of feedback from the Board of Commissioners.

D. Consideration and possible action regarding the City of Laredo HOME-ARP Grant (Permanent Supportive Housing) Construction Contract and solicitation of feedback from the Board of Commissioners.

7. ADJOURNMENT



Jennifer Barrientos, Executive Director

REC'D CITY SEC OFF
FEB 17 '26 PM 12:46

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.

for:



Mario Maldonado Jr., City Secretary