

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 12:38 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. Mr. Joe E. Aranda, Director, moved to excuse Mrs. Myrna P. Flores', Director, absence. Mr. Leo Flores, 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 Opportunities 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-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.

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 12:40 p.m.



Cynthia Mares, President



Jennifer Barrientos, Executive Director