

Laredo Housing Opportunities Corporation
Regular Board of Directors Meeting
<https://us06web.zoom.us/j/85287719011?pwd=b6nWtwb7SEspKsdXyXhmxb302b0rTD.1>
Call in Number: 1-346-248-7799
Meeting ID: 852 8771 9011
LHA Board Room
2000 San Francisco Avenue
Laredo, Texas 78040
Thursday, October 16, 2025
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.

M-25-R-5

Minutes

October 16, 2025

1. CALL TO ORDER

Ms. Cynthia Mares, President, called the meeting to order at 12:59 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.

Directors Present

Cynthia Mares, President
Leo Flores, Director
Joe E. Aranda, Director

Mr. Joe E. Aranda, Director, moved an approval the absence of Mrs. Sylvia Madrid, Vice President, and Ms. Myrna P. Flores, Director, from the meeting. Mr. Leo Flores, Director, seconded the motion; motion carried.

Staff Present

Jennifer Barrientos, Executive Director
Gustavo Rojo-Buendia, Assistant Executive Director
Bulmaro Cruz, Director of Community Development
Valeria De Leon, Procurement Officer
Melissa Ortiz, Director for HCV Programs
Raquel Aguilar, Director for Public Housing
Orlando Guerrero, Director of Finance
Robert Pena, Director of IT
Ana I. Martinez, Administrative Assistant

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)

No citizens comments.

4. APPROVAL OF MINUTES

- A. Approval of Minutes for the Board of Directors meeting on September 23, 2025.

Mr. Joe E. Aranda, Director, moved for approval of minutes for the Board of Directors meeting on September 23, 2025. Mr. Leo Flores, Director, seconded the motion; motion carried.

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.

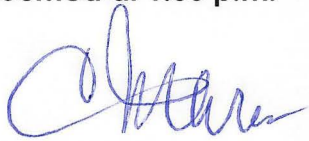
- A. Consideration to approve the updated Housing Authority of the City of Laredo Procurement Policy and adopt Resolution No. 25-R-12 effective January 1, 2026, as recommended by staff.

Mr. Joe E. Aranda, Director, moved to approve the updated Housing Authority of the City of Laredo Procurement Policy and adopt Resolution No. 25-R-12 effective January 1, 2026. Mr. Leo Flores, Director, seconded the motion; motion carried.

6. ADJOURNMENT

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

Meeting adjourned at 1:00 p.m.



Cynthia Mares, President



Jennifer Barrientos, Executive Director