

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
<https://us06web.zoom.us/j/86426908013?pwd=TyKzcAJ0tOd4lai8Nb6ndtLaRrO5gD.1>

Call in Number: 1-346-248-7799

Meeting ID: 864 2690 8013

Passcode: 031308

LHA Board Room

2000 San Francisco Avenue

Laredo, Texas 78040

Wednesday, July 22, 2026

9:30 A.M.

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Board of Commissioners

Cynthia Mares, Board Chair
Silvia Madrid, Vice Chair
Joe E. Aranda, Commissioner

Yolanda Santos, Commissioner
Myrna P. Flores, Resident Commissioner

The Board of Commissioners will convene for a Board meeting to discuss the following matters.

A-26-R-3 **Agenda** **July 22, 2026**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION PRAYER

4. ROLL CALL AND DECLARATION OF QUORUM

5. ELECTION AND APPOINTMENT OF COMMITTEE MEMBERS

6. 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)

7. PRESENTATIONS BY RESIDENT ADVISORY BOARD

8. APPROVAL OF MINUTES

A. Approval of Minutes for the Board of Commissioners meeting on May 18, 2026.

9. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)

A. Executive Director's Report to include the status of grant programs and ongoing construction projects.

Programs	Construction Projects	Grants
Public Housing Program	Carlos Richter BiblioTech	Rapid Rehousing Grant

Casa Verde & Riverbank & Hillside Crossing Apartments	Colonia Guadalupe Community Center (Building B)	Innovation Funds
Housing Choice Voucher Program	508 Gonzalez Project	Family Trust Initiative
Emergency Housing Vouchers Program		Resident Opportunities and Self-Sufficiency (ROSS) Grant
Stability Vouchers Program		City of Laredo HOME-ARP Grant (Permanent Supportive Housing)

B. Presentation related to the Unaudited Financials for the month of May 2026

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 authorization of a travel request of staff and Board of Commissioners for the Texas Housing Association (THA) Capital Fund Program Management training in Austin, Texas on July 28-29, 2026.
- B.** Consideration to approve the authorization of a travel request of staff and Board of Commissioners for the NELROD HOTMA Rent Calculations Summer Workshop in San Antonio, Texas on August 4-6, 2026.
- C.** Consideration to approve the authorization of a travel request of staff and Board of Commissioners for the Texas NAHRO HCV Specialist Certification (Full HOTMA) Training in San Antonio, Texas on August 24-28, 2026.
- D.** Consideration to approve the authorization of a travel request of staff and Board of Commissioners for the Texas NAHRO NSPIRE For HCV Training in Bryan, Texas on August 25-27, 2026.
- E.** Consideration to approve the authorization of a travel request of staff and Board of Commissioners for the Texas Homeless Network (THN) 2026 Texas Conference of Ending Homelessness in Houston, Texas on September 23-25, 2026.
- F.** Consideration to authorize the Executive Director to extend the contract with KCI Technologies for an additional year, as allowable by Contract No. 2023-0906-1 Civil Engineering, effective September 6, 2026 through September 5, 2027. This represents the fourth year of the contract maximum of five years.
- G.** Consideration to authorize the Executive Director to extend the contract with KCI Technologies for an additional year, as allowable by Contract No. 2023-0906-2 Land Surveying, effective September 6, 2026 through September 5, 2027. This represents the fourth year of the contract maximum of five years.
- H.** Consideration to authorize the Executive Director to extend the contract with KCI Technologies for an additional year, as allowable by Contract No. 2023-0906-4 MEP Engineering, effective September 6, 2026 through September 5, 2027. This represents the fourth year of the contract maximum of five years.

- I. Consideration to authorize the Executive Director to extend the contract with Trinity MEP Engineering for an additional year, as allowable by Contract No. 2023-0906-6 MEP Engineering, effective September 6, 2026 through September 5, 2027. This represents the fourth year of the contract maximum of five years.
- J. Consideration to authorize the Executive Director to extend the contract with O'Connor Engineering & Science for an additional year, as allowable by Contract No. 2023-0906-8 Environmental, Geotechnical, and Materials Testing, effective September 6, 2026 through September 5, 2027. This represents the fourth year of the contract maximum of five years.
- K. Consideration to authorize the Executive Director to award RFP No. LHA 2026-0526-2 Water Line Replacement at AMP 6 - Asherton, TX and authorize the Executive Director to finalize negotiations and contract with the selected firm, as recommended by staff.
- L. Consideration to authorize the Executive Director to establish a general depository account with Falcon International Bank for the Laredo Housing Opportunities Corporation Hillside Crossing GP, LLC.

11. ACTION ITEMS

- A. Discussion and possible action to authorize the Executive Director to extend the contract with Antonio Murillo for an additional year, as allowable by Contract No. 2023-0731-1 HQS Housing Inspection Services, effective July 31, 2026 through July 30, 2027. This represents the fourth year of the contract maximum of five years.
- B. Discussion and possible action to authorize the Executive Director to award RFP No. LHA 2026-0526-1 Storage Room Repairs at Colonia Guadalupe and authorize the Executive Director to finalize negotiations and contract with the selected firm, as recommended by staff.
- C. Discussion and possible action to award RFP No. LHA 2026-0701-2 Towing Services and authorize the Executive Director to finalize negotiations and contract with the selected firm, as recommended by staff.
- D. Discussion and possible action related to the Elevators at the Senior Home Property located at 700 Juarez Avenue, Laredo, TX 78040.
- E. Discussion and possible action related to HVAC System(s) at the Senior Home Property located at 700 Juarez Avenue, Laredo, TX 78040.
- F. Discussion and possible action related to the housing project located at 508 Gonzalez Street, Laredo, Texas, 78040.
- G. Discussion and possible action related to the Permanent Supportive Housing project (City of Laredo HOME-ARP Grant).

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.

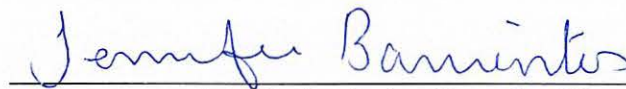
- A. Consultation with legal counsel regarding the statutory authority of the Housing Authority of the City of Laredo Board of Commissioners concerning hiring, termination, promotion, demotion and transfer of LHA Personnel, and any related matters, pursuant to Texas Government Code, Section 551.071 and 551.074.

- B. Consultation with legal counsel regarding the report from the Executive Director regarding the filling of all vacant positions since October 2025, including personnel matters related to the appointment, employment, and assignment of employees, pursuant to Texas Government Code, Section 551.071 and 551.074.
- C. Consultation with legal counsel regarding the performance evaluation process for the Executive Director in accordance with the Employment Agreement executed in December 2024, including the development of an evaluation instrument by legal counsel and the establishment of an evaluation timeline consistent with the Executive Director's employment anniversary date, pursuant to Texas Government Code, Section 551.071 and 551.074.

13. OPEN SESSION

- A. Discussion, consideration, and possible action regarding the statutory authority of the Housing Authority of the City of Laredo Board of Commissioners concerning hiring, termination, promotion, demotion and transfer of LHA Personnel, and any related matters.
- B. Discussion, consideration, and possible action regarding the report from the Executive Director regarding the filling of all vacant positions since October 2025, including personnel matters related to the appointment, employment, and assignment of employees.
- C. Discussion, consideration, and possible action regarding the performance evaluation process for the Executive Director in accordance with the Employment Agreement executed in December 2024, including the development of an evaluation instrument by legal counsel and the establishment of an evaluation timeline consistent with the Executive Director's employment anniversary date.

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 Thursday, July 16, 2026 at 5:00 p.m.

for: 

Mario Maldonado Jr., City Secretary