

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
<https://us06web.zoom.us/j/88182660505?pwd=KlI0BkhltBrLlk9stEzEAWK6XL8bvd.1>

Call in Number: 1-346-248-7799

Meeting ID: 881 8266 0505

Passcode: 234662

LHA Board Room

2000 San Francisco Avenue

Laredo, Texas 78040

Thursday, August 27, 2026

10:00 A.M.

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-4 **Amended Agenda** **August 27, 2026**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION PRAYER

4. ROLL CALL AND DECLARATION OF QUORUM

5. 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)

6. PRESENTATIONS BY RESIDENT ADVISORY BOARD

7. APPROVAL OF MINUTES

A. Approval of Minutes for the Board of Commissioners meeting on July 22, 2026.

8. 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	City of Laredo HOME-ARP Grant (Permanent Supportive Housing)	Resident Opportunities and Self-Sufficiency (ROSS) Grant
Stability Vouchers Program		

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

9. 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 ratification of an authorization of a travel request of staff and Board of Commissioners for the Texas NAHRO Rent Calculation for the Public Housing Training in Fort Worth, Texas on August 18-20, 2026.
- B. Consideration to approve the authorization of a travel request of staff and Board of Commissioners for the Housing Alliance of Texas (HAT)/Nelrod HCV & PH HOTMA Income & Rent Calculation Workshop in McAllen, Texas on October 20-22, 2026.
- C. Consideration to authorize the Executive Director to extend the contract with Nava Group LLC for an additional year, as allowable by Contract No. 2025-0925-1 Project Management Services, effective September 25, 2026 through September 24, 2027. This represents the second year of the contract maximum of five years.
- D. Consideration to authorize the Executive Director to extend the contract with Quantcorp Construction LLC for an additional year, as allowable by Contract No. 2025-0925-2 Project Management Services, effective September 25, 2026 through September 24, 2027. This represents the second year of the contract maximum of five years.

10. ACTION ITEMS

- A. Discussion and possible action to approve the authorization of a travel request of staff and Board of Commissioners for the NAHRO National Conference & Exhibition in Denver, Colorado on October 15-17, 2026.
- B. Discussion and possible action to award RFP No. LHA 2026-0701-1 Integrated Pest Management (IPM) Program & On-Call Services 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 IFB No. LHA 2026-0706-1 Permanent Supportive Housing Tiny Homes and consideration to authorize the Executive Director to finalize negotiations and contract with the selected firm, as recommended by staff.
- D. Discussion and possible action to award RFP No. LHA 2026-0720-1 Flooring Installation at Colonia Guadalupe and consideration to authorize the Executive Director to finalize negotiations and contract with the selected firm, as recommended by staff.
- E. Discussion and possible action to award RFP No. LHA 2026-0803-1 Automobile Liability and Physical Damage Insurance Services and authorize the Executive Director to finalize negotiations and contract with the selected firm, as recommended by staff.
- F. Discussion and possible action related to the Elevators at the Senior Home Property located at 700 Juarez Avenue, Laredo, TX 78040.
- G. Discussion and possible action related to the Agency's Security Patrol Monitoring Service.

11. 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 with respect in regards to the AEP Easement and Right of Way at Lot 1, Block 1 of the Aquero Subdivision, Phase 1, a subdivision in the City of Laredo, recorded in Volume 28, pages 95, 95A, 95B, Webb County Plat Records, pursuant to Texas Government Code, Section 551.071 and 551.072.
- B. Consultation with legal counsel with respect in regards to personnel matters related to the reassignment of employee, and any related matters, pursuant to Texas Government Code, Section 551.071 and 551.074.
- C. Consultation with legal counsel with respect in regards to the HUD NSPIRE Inspection Reports for AMP 1 Colonia Guadalupe, AMP 4 Senior Home and AMP 5 South Laredo and Meadow Acres Properties, pursuant to Texas Government Code, Section 551.071

12. OPEN SESSION

- A. Discussion, consideration, and possible action regarding the AEP Easement and Right of Way at Lot 1, Block 1 of the Aquero Subdivision, Phase 1, a subdivision in the City of Laredo, recorded in Volume 28, pages 95, 95A, 95B, Webb County Plat Records, and any related matters.
- B. Discussion, consideration, and possible action regarding matters related to the reassignment of employee, and any related matters and adopt Resolution No. 26-R-07.
- C. Discussion, consideration, and possible action regarding the HUD NSPIRE Inspection Reports for AMP 1 Colonia Guadalupe, AMP 4 Senior Home and AMP 5 South Laredo and Meadow Acres Properties, and any related matters.

13. 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, August 20, 2026 at 5:00 p.m.


for:

Mario Maldonado Jr., City Secretary

REC'D CITY SEC OFF
AUG 20 '26 PM1:28