

Laredo Housing Development Corporation
Regular Board of Directors 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 Directors

Cynthia Mares, President
Silvia Madrid, Vice-President
Joe E. Aranda, Director

Yolanda Santos, Director
Myrna P. Flores, Director

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

A-26-R-3 **Agenda** **August 27, 2026**

1. CALL TO ORDER

2. ROLL CALL AND DECLARATION OF QUORUM

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)

4. APPROVAL OF MINUTES

- A.** Approval of Minutes for the Board of Directors meeting on May 18, 2026.

5. CONSENT AGENDA

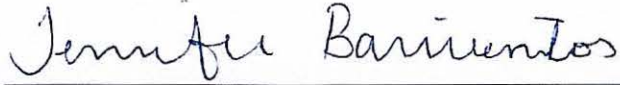
All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a commissioner.

- A.** Consideration to 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.
- B.** 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.

6. ACTION ITEMS

- A.** 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.
- B.** Discussion and possible action related to the Agency's Security Patrol Monitoring Service.

7. 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 12:00 p.m.



Mario Maldonado Jr., City Secretary

for:

REC'D CITY SEC OFF
AUG 20 '26 AM 9:04