

Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting

10:00 A.M.

Emergency Housing Vouchers Program	City of Laredo HOME-ARP Grant (Permanent Supportive Housing)	Resident Opportunities and Self-Sufficiency (ROSS) Grant
Stability Vouchers Program		TDHCA: CSBG Re-Entry Program Grant

B. Presentation related to the Unaudited Financials for the month of July 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 authorization of a travel request of staff and Board of Commissioners for the 2026 HAT/HUD Annual Meeting in San Antonio, Texas on December 2-4, 2026.
- B. Consideration to authorize the Executive Director to renew the Commercial Property Insurance for the Housing Authority of the City of Laredo effective October 1, 2026 through September 30, 2027.
- C. Consideration to authorize the Executive Director to renew the Commercial Liability Insurance for the Housing Authority of the City of Laredo effective October 1, 2026 through September 30, 2027

10. ACTION ITEMS

- A. Discussion and possible action to approve the Public Housing Flat Rents and adopt Resolution No. 26-R-08, effective January 1, 2027, as recommended by staff.
- B. Discussion and possible action to award IFB No. LHA 2026-0817-1 Purchase and Delivery of LVP Flooring Materials for AMP 1- Colonia Guadalupe and authorize the Executive Director to finalize negotiations and contract with the selected firm, as recommended by staff.

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 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 the extension of the contract with Praetorian Security & Investigations LLC for an additional year, as allowable by Contract No. 2023-1027-1. effective October 27, 2026 through October 26, 2027. This represents the fourth year of the contract maximum of five year, pursuant to Texas Government Code, Section 551.071.
- C. Consultation with legal counsel with respect in regards to RFP No. LHA 2026-0825-1 Security Patrol Monitoring Services and authorize the Executive Director to finalize negotiations and contract with the selected firm, as recommended by staff, pursuant to Texas Government Code, Section 551.071.
- D. Consultation with legal counsel regarding the review and proposed revisions to the Housing Authority of the City of Laredo Agency By-Laws, Board of Commissioners' Operating Procedures, and related federal, state, and local governance provisions, pursuant to Texas Government Code Sections 551.071 and 551.074.
- E. Consultation with legal counsel regarding the development of an evaluation instrument for the Executive Director, including discussion of the evaluation criteria, format, and process, in accordance with the Executive Director's Employment Agreement executed in December 2024, pursuant to Texas Government Code, Sections 551.071 and 551.074.

- F. 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.
- G. Consultation with legal counsel with respect to the legal services being rendered to LHA and its Corporations, pursuant to Texas Government Code Sections 551.071.

12. OPEN SESSION

- A. Discussion, consideration, and possible action regarding 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 the extension of the contract with Praetorian Security & Investigations LLC for an additional year, as allowable by Contract No. 2023-1027-1. effective October 27, 2026 through October 26, 2027. This represents the fourth year of the contract maximum of five years.
- C. Discussion, consideration, and possible action regarding RFP No. LHA 2026-0825-1 Security Patrol Monitoring Services and authorize the Executive Director to finalize negotiations and contract with the selected firm, as recommended by staff.
- D. Discussion, consideration, and possible action regarding the review and proposed revisions to the Housing Authority of the City of Laredo Agency By-Laws, Board of Commissioners' Operating Procedures, and related federal, state, and local governance provisions.
- E. Discussion, consideration, and possible action regarding the development of an evaluation instrument for the Executive Director, including discussion of the evaluation criteria, format, and process, in accordance with the Executive Director's Employment Agreement executed in December 2024.
- F. 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.
- G. Discussion and possible action pertaining to legal services being rendered to LHA and its Corporations.

13. ADJOURNMENT

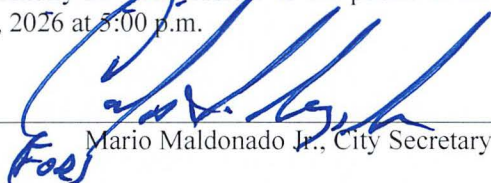


Jennifer Barrientos, Executive Director

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 Wednesday, September 23, 2026 at 3:00 p.m.


Mario Maldonado Jr., City Secretary

REC'D CITY SEC OFF
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