

Laredo Housing Facilities Corporation
Regular Board of Directors Meeting
<https://us06web.zoom.us/j/85706009070?pwd=ICy0bCpwZlmedDPjs4La3sFlzmbriV.1>
Meeting ID: 857 0600 9070
Passcode: 381108
LHA Board Room
2000 San Francisco Avenue
Laredo, Texas 78040
Wednesday, September 30, 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-4 **Agenda** **September 30, 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 August 27, 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.** Discussion 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.
- B.** Discussion 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.
- C.** Discussion and possible action pertaining to legal services being rendered to LHA and its Corporations.

6. ADJOURNMENT

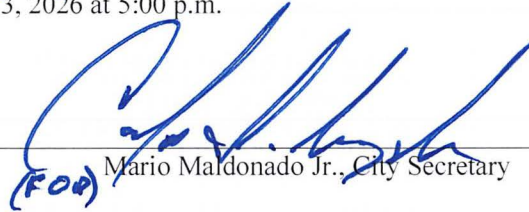


Jennifer Barrientos, Executive Director

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 5:00 p.m.



(FOU) Mario Maldonado Jr., City Secretary

REC'D CITY SEC OFF
SEP 23 '26 AM 10:38