Housing Authority of the City of Laredo
Regular Board of Commissioners Meeting
https://meet.google.com/sni-hkcb-gqw
Join by Phone (US) 1 (760) 853-1580
Phone: 1-760-853-1580
Pin: 727 884 440#
LHA Board Room
2000 San Francisco Avenue
Laredo, Texas 78040
Friday, November 6, 2026
9:00 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-6 **Amended Agenda** **November 6, 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. **PRESENTATION BY RESIDENT ADVISIORY BOARD**
7. **PUBLIC HEARING**
   To receive public comments and input, and close the public hearing period as it relates to the proposed Annual PHA Plan and Five-Year Action Plan for Fiscal Years 2027-2031.
8. **APPROVAL OF MINUTES**

   A. Approval of Minutes for the Board of Commissioners meeting on September 30, 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

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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		TDHCA: CSBG Re-Entry Program Grant
Bernal Sunrise Courts		

B. Presentation related to the Unaudited Financials for the month of August 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 regarding the approval of the writing-off of non-collectable amounts for vacated units in Public Housing, Russell Terrace, Meadow Elderly, Aldo Tatangelo and Los Balcones Apartments from April 1, 2026 through September 30, 2026, as recommended by staff.

B. Consideration to approve the authorization of a travel request of staff and Board of Commissioners for the Housing Agency Procurement Assistance (HAPA) Procurement & Contracts Management Training Seminar in San Antonio, Texas on December 8-10, 2026.

11. ACTION ITEMS

A. Discussion and possible action regarding the transfer of ownership of the Aldo Tatangelo property currently owned by the Housing Authority of the City of Laredo (LHA) to the Laredo Housing Development Corporation (LHDC), an affiliated entity, and authorization for the Executive Director and/or designated representatives to execute any deeds, closing documents, agreements, bank documents, financial institution paperwork, or other documents necessary to effectuate and complete the transfer of the property, as recommended by staff.

B. Discussion and possible action to finalize and adopt the Housing Authority of the City of Laredo Agency Annual PHA Plan, the 2027-2031 PHA Five-Year Action Plan and Resolution No. 26-R-09, as presented by staff and in consideration of all public input, to become effective April 1, 2027, as recommended by staff.

C. Consideration to approve the Capital Fund Program Amendment to the Consolidated Annual Contribution Contract (ACC) for Calendar Year 2026.

D. Discussion and possible action to approve the 2027 Housing Choice Voucher (HCV) Program Payment Standard amounts effective January 1, 2027, using Fair Market Rents and adopt Resolution No. 26-R-10, as recommended by staff.

E. Discussion and possible action to approve the updated Housing Authority of the City of Laredo Procurement Policy and adopt Resolution No. 26-R-11, effective January 1, 2027, as recommended by staff.

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 to approve proceeding with the upcoming TDHCA Housing Tax Credit application for a future affordable housing development in partnership with Brownstone Affordable Housing, Ltd., and to authorize coordination with the appropriate local governing body to obtain the required certified resolution expressing no objection to the proposed development, pursuant to Texas Government Code Sections 551.071.

B. Consultation with legal counsel regarding the transfer of ownership of the Aldo Tatangelo property currently owned by the Housing Authority of the City of Laredo (LHA) to the Laredo Housing Development Corporation (LHDC), an affiliated entity, and authorization for the Executive Director to execute any deeds, agreements, bank documents, financial institution paperwork, or other documents necessary to effectuate and complete the transfer of the property, as recommended by staff, pursuant to Texas Government Code Sections 551.071 and 551.072.

C. Consultation with legal counsel regarding an Easement and Right-of-Way Agreement with City of Laredo El Metro Transit to relocate the existing bus stop at the corner of San Francisco Avenue and Park Street to a location solely along San Francisco Avenue, and to authorize the Executive Director to execute the necessary documents, pursuant to Texas Government Code Sections 551.071 and 551.072.

13. OPEN SESSION

A. Discussion, consideration, and possible action regarding to approve proceeding with the upcoming TDHCA Housing Tax Credit application for a future affordable housing development in partnership with Brownstone Affordable Housing, Ltd., and to authorize coordination with the appropriate local governing body to obtain the required certified resolution expressing no objection to the proposed development.

B. Discussion, consideration, and possible action regarding the transfer of ownership of the Aldo Tatangelo property currently owned by the Housing Authority of the City of Laredo (LHA) to the Laredo Housing Development Corporation (LHDC), an affiliated entity, and authorization for the Executive Director to execute any deeds, agreements, bank documents, financial institution paperwork, or other documents necessary to effectuate and complete the transfer of the property.

C. Discussion, consideration, and possible action regarding the Easement and Right-of-Way Agreement with City of Laredo El Metro Transit to relocate the existing bus stop at the corner of San Francisco Avenue and Park Street to a location solely along San Francisco Avenue, and to authorize the Executive Director to execute the necessary documents.

14. ADJOURNMENT

Jennifer Barrientos

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 Tuesday, October 27, 2026, at 5:00 P.M.

for Lydia A. Cardenas

Mario Maldonado Jr., City Secretary