

Laredo Housing Opportunities 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	Minutes	August 27, 2026
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1. CALL TO ORDER

Ms. Cynthia Mares, President, called the meeting to order at 12:26 p.m.

2. ROLL CALL AND DECLARATION OF QUORUM

Ms. Jennifer Barrientos, Executive Director, proceeded with the roll call, and Ms. Cynthia Mares, President, declared a quorum. Mr. Joe E. Aranda, Director, made a motion to excuse Ms. Myrna Flores from the meeting. Mrs. Silvia Madrid, Vice-President, seconded the motion; motion carried.

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)

No Citizens Comments.

4. APPROVAL OF MINUTES

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

Mr. Joe E. Aranda, Director, moved to approve the minutes for the Board of Directors meeting on May 18, 2026. Mrs. Yolanda Santos, Director, seconded the motion; motion carried.

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.

Mr. Joe E. Aranda, Director, moved to approve Items 5A & 5B under the Consent Agenda. Mrs. Yolanda Santos, Director, seconded the motion; motion carried.

6. ACTION ITEMS

- A.** 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.

Mr. Joe E. Aranda, Director, moved to approve Item 6A as discussed with the Executive Director and with legal counsel and to move forward as discussed. Mrs. Yolanda Santos, Director, seconded the motion; motion carried.

- B.** 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.

Mr. Joe E. Aranda, Director, moved to approve Item 6B as discussed with the Executive Director and with legal counsel and to move forward as discussed. Mrs. Yolanda Santos, Director, seconded the motion; motion carried.

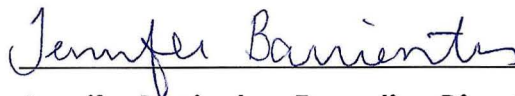
7. ADJOURNMENT

Mr. Joe E. Aranda, Director, moved to adjourn the meeting. Mrs. Yolanda Santos, Director, seconded the motion; motion carried.

Meeting adjourned at 12:29 p.m.



Cynthia Mares, President



Jennifer Barrientos, Executive Director