Laredo Housing Authority
Finance Committee Meeting
Or Special Board Meeting
LHA Board Room

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Or Special Board Meeting LHA Board Room 2000 San Francisco Ave. Laredo, Texas 78040 Wednesday, August 23, 2023 1:30 P.M.

Committee Members

Jose L. Ceballos, Board Chair

Joe E. Aranda, Vice-Chair

This is a notice to the public that a potential quorum of Laredo Housing Authority Commissioners may be present to discuss the items on the agenda at the above mentioned place and time. No final action of the Board of Commissioners is to be taken at this meeting.

Meeting F-23-2

Agenda

August 23, 2023

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. FINANCE UPDATE (no action to be taken on these items)
 - A. Unaudited Financials for the month of June 2023.
- 4. PRESENTATION ITEMS (no action to be taken on these items)
 - **A.** Discussion and possible action to award RFQ No. 2023-0626-1 Qualified Professional Technical Consultants and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).
 - **B.** Discussion and possible action to award RFP No. 2023-0612-1 Unarmed Security Services and authorize the Executive Director to finalize negotiations and contract with selected firm.
- 5. ADJOURNMENT

Mary Gaong, Executive Director

Laredo Housing Authority 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.

CERTIFICATON

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Friday, August 18, 2023 at 4:30 p.m.

Jose A. Valdez St., Dity Secretary