

8. 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 ratify the approval of a renewal for the Commercial Liability and Property Insurance Coverage with Housing Authority Insurance Group in the amount of \$365,348 effective October 1, 2023 through September 30, 2024.
- B.** Consideration to approve the Public Housing Flat Rents and adopt Resolution No. 23-R-09 effective January 1, 2024 as recommended by staff.
- C.** Consideration to authorize a travel request of staff for a scheduled Executive Directors Meeting with the San Antonio HUD Field office staff in San Antonio, Texas, on November 29, 2023 through December 1, 2023.
- D.** Consideration to authorize a travel request of staff for the Texas Housing Association REAC NSPIRE training in San Antonio, Texas on November 15, 2023.

9. ACTION ITEM

- A.** 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.
- B.** Discussion and possible action related to the performance and annual evaluation of the Executive Director. This item may be discussed in Executive Session pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).
- C.** Discussion and possible action to review and approve the Executive Director's employment contract. This item may be discussed in Executive Session pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).
- D.** Discussion and possible action related to the possible filling of any management positions requiring Board consultation. This item may be discussed in Executive Session pursuant to Section 551.071 (consultation with attorneys) and 551.074 (personnel matters).

EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE

The Board of Commissioners for the Housing Authority of the City of Laredo reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, including Sections 551.071 (consultation with attorneys), 551.072 (deliberations about real property), 551.073

(deliberations about gifts and donations). 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

10. ACTION ON ANY EXECUTIVE SESSION ITEM

11. ADJOURNMENT

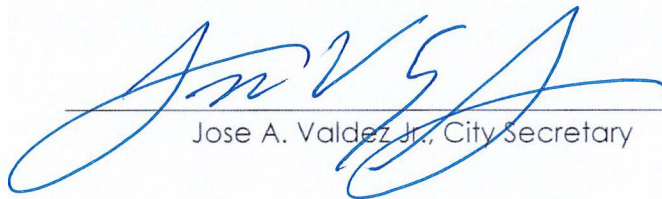


Mary Gaona, Executive Director

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.

CERTIFICATION

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 Monday, October 2, 2023 at 11:30 a.m.



Jose A. Valdez Jr., City Secretary