

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
LAREDO HOUSING FINANCE CORPORATION**

City of Laredo  
Laredo Housing Finance Corporation  
Monday, October 16, 2023 at 12:00 p.m.  
Community Development 3<sup>rd</sup> Floor Conference Room  
1301 Farragut St., Laredo, Texas 78040

**AGENDA**

- I. Welcome and call meeting to order.
- II. Roll Call
- III. Approval of minutes for the June 21<sup>st</sup>, June 26<sup>th</sup>, July 27<sup>th</sup>, and August 11<sup>th</sup> board meetings.
- IV. Citizen Comments  
Citizens are required to fill out a witness card no later than 12:15 p.m. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted.
- V. Discussion with possible action on financial, operations, and property status report by the City of Laredo staff and any other matters thereto.
- VI. Discussion with possible action on Hamilton Apartments repairs, improvements, residential and commercial leases, operations, management, and any other matters thereto.
- VII. Discussion with possible action on memorandum of understanding, engagement letter, and/or property management agreement presented to the board by interested parties and any other matters thereto.
- VIII. Ratification for approval of the property insurance and any other matters thereto.
- IX. Adjournment

EXECUTIVE SESSION: The Board hereby reserves the right to go into executive session at any time during this public meeting pursuant to section 551.087 of the Texas Government Code, or if such is requested by legal counsel pursuant to his or her duty under Section 551.071 (2) of the Texas Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

This public notice of intent to meet is posted at the City of Laredo Municipal Offices at 1110 Houston Street, Laredo, Texas in a place that is easily and readily accessible to the public at all times. Said notice was posted on Thursday, October 12, 2023 at 4:00 p.m.



*FON*  
Jose A. Valdez Jr.  
City Secretary