

Laredo Housing Authority  
Regular Board of Commissioners Meeting  
<https://us02web.zoom.us/j/88977473617?pwd=akJQaWh3RFMxMlZTNzlnZINMT2RZUT09>  
Call in Number: 1-346-248-7799  
Webinar ID: 889 7747 3617  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Thursday, October 26, 2023  
11:00 A.M.

**Board of Commissioners**

Cynthia Mares, Board Chair  
Silvia Madrid, Vice Chair  
Joe E. Aranda, Commissioner

Jose L. Ceballos, Commissioner  
Gloria Ann Freeman, Resident Commissioner

**The Board of Commissioners will convene for a Board meeting for discussion on the following matters (NOTE: A quorum of the Board will be physically present at this location, but up to two other Commissioners may attend by videoconferencing, as permitted by Tex. Gov't Code Section 551.127)**

**A-23-R-5    Agenda    October 26, 2023**

1. CALL TO ORDER
2. INVOCATION PRAYER
3. PLEDGE OF ALLEGIANCE
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 ADVISORY BOARD**

**7. APPROVAL OF MINUTES**

- A. Approval of Minutes for Board of Commissioners meeting on August 24, 2023.
- B. Approval of Minutes for Board of Commissioners meeting on October 10, 2023.

**8. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)**

- A. Executive Directors Report to include status of grant programs and ongoing construction projects.
- B. Unaudited Financials for the month of August 2023.

**9. ACTION ITEM**

- A. Discussion and possible action to finalize and adopt the Agency Annual PHA Plan, the 2024-2028 PHA Five-Year Action Plan and Resolution No. 23-R-10, as presented by staff and in consideration of all public input, to become effective April 1, 2024.
- B. Discussion and possible action to approve the 2024 Housing Choice Voucher (HCV) Program Payment Standard amounts effective January 1, 2024 using the FY 2024 Fair Market Rents and adopt Resolution No. 23-R-11.
- C. Discussion and possible action to approve the purchase of three 2024 Chevrolet Colorado in the amount of \$96,439.00 from the HCV Administrative Reserves utilizing Texas BuyBoard pricing.
- D. Discussion and possible action to authorize the Executive Director to extend the contract with Nava Group, LLC for an additional year, as allowable by Contract No. 2020-0510-1, effective December 28, 2023 through December 27, 2024. This represents the fourth year of the contract maximum of five years.
- E. Discussion and possible action to dispense with November and December Board of Commissioners meeting.

**10. 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).

**11. ACTION ON ANY EXECUTIVE SESSION ITEM**

**12. ADJOURNMENT**



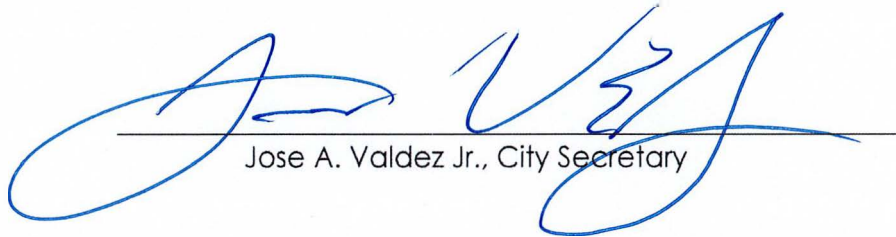
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Mary Gaona, Executive Director

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 Friday, October 20, 2023 at 11:00 a.m.



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Jose A. Valdez Jr., City Secretary