

REC'D CITY SEC OFF
FEB 16 '24 AM 9:34

Laredo Housing Authority
Finance Committee Meeting
Or Special Board Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Tuesday, February 20, 2024
10:00 A.M.

Committee Members

Joe E. Aranda, Member

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-24-1	Agenda	February 20, 2024
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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 December 2023.

4. BUDGET WORKSHOP (no action to be taken on these items)

Review and discuss the Laredo Housing Authority's annual operating budgets for fiscal year ending March 31, 2025. The workshop will provide an overview of the proposed budgets for the upcoming fiscal year.

5. PRESENTATION ITEMS (no action to be taken on these items)

- A. Consideration to approve the writing-off of non-collectable amounts for vacated Public Housing, Russell Terrace, Meadow Elderly, Farm Labor and Los Balcones units from April 1, 2023 through September 30, 2023, as recommended by staff.
- B. Consideration to authorize the Executive Director to extend the contract with Quantcorp Construction LLC for an additional year, as allowable by Contract No. 2022-0131-1, effective February 21, 2024 through February 20, 2025. This represents the third year of the contract maximum of five years.

- C. Consideration to adopt Resolution No. 24-R-01 and approve the Utility Allowance Schedules for the Housing Choice Voucher (HCV) and Project Based Voucher (PBV) Programs effective April 1, 2024, as recommended by staff.
- D. Consideration to adopt Resolution No. 24-R-02 and approve the Utility Allowance Schedules for the Public Housing Program effective April 1, 2024, as recommended by staff.
- E. Consideration to authorize a travel request of staff for the 2024 San Antonio HUD-VASH Summit: Homefront Horizons: Empowering Veteran Resilience in San Antonio, Texas on April 2-3, 2024.
- F. Consideration to authorize a travel request of staff for a scheduled All Competitive Grantee in Person Meeting with the San Antonio HUD Field Office of Community Planning and Development staff in San Antonio, Texas on April 3-4, 2024.
- G. Consideration to authorize a travel request of staff and/or Board for the 2024 Nelrod Consortium Conference in Las Vegas, Nevada on April 10-12, 2024.
- H. Consideration to authorize the Executive Director to extend the landscaping contract with Airstream Professional Misting Systems for an additional year, as allowable by Contract 2023-0412-1, effective April 12, 2024 through April 11, 2025. This represents the second year of the contract maximum of five years.
- I. Consideration to authorize the Executive Director to extend the contract with JD's Pest Control for an additional year, as allowable by Contract 2023-0412-2, effective April 12, 2024 through April 11, 2025. This represents the second year of the contract maximum of five years.
- J. Consideration to authorize the Executive Director to extend the contract with Slay Architecture for an additional year, as allowable by Contract 2022-0516-1, effective May 16, 2024 through May 15, 2025. This represents the third year of the contract maximum of five years.
- K. Consideration to authorize the Executive Director to extend the contract with Architect Plus, Inc. for an additional year, as allowable by Contract 2022-0516-2, effective May 16, 2024 through May 15, 2025. This represents the third year of the contract maximum of five years.
- L. Consideration to authorize the Executive Director to extend the contract with Able City for an additional year, as allowable by Contract 2022-0516-3, effective May 16, 2024 through May 15, 2025. This represents the third year of the contract maximum of five years.

- M. Consideration to authorize the Executive Director to extend the contract with Redline Architecture for an additional year, as allowable by Contract 2022-0516-4, effective May 16, 2024 through May 15, 2025. This represents the third year of the contract maximum of five years.
- N. Discussion and possible action to accept into public record the audited financial statements for fiscal year ending March 31, 2023.
- O. Discussion and possible action to award RFQ No. 2023-1211-1 Annual Audit Services and authorize the Executive Director to finalize negotiations and contract with selected firm.
- P. Discussion and possible action on approving an amendment to the Fiscal Year 2023-2024 Operating Budget and adopt Resolution No. 24-R-04.
- Q. Discussion and possible action to approve the Operating Budget for Fiscal Year ending March 31, 2025, for the Laredo Housing Authority and adopt Resolution No. 24-R-05.

6. 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.

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, February 16, 2024 at 4:30 p.m.



For: Jose A. Valdez Jr., City Secretary