

7. ACTION ITEM

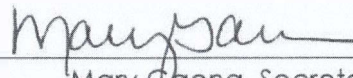
- A. Discussion and possible action to accept into public record the audited financial statements for fiscal year ending March 31, 2023.
- B. Discussion and possible action to award RFQ No. 2023-1211-1 Annual Audit Services and authorize the Executive Director to finalize negotiations and contract with selected firm.
- C. 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-04.

8. 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).

9. ACTION ON ANY EXECUTIVE SESSION ITEM

10. ADJOURNMENT

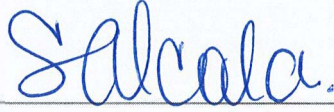


Mary Gaona, Secretary

The Housing Authority of the City of Laredo 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.

A handwritten signature in blue ink that reads "Salcala".

For Jose A. Valdez Jr., City Secretary