

**OF THE  
LAREDO HOUSING FINANCE CORPORATION**


Notice is hereby given for the Meeting of the Board of Directors of the Laredo Housing Finance Corporation to be held at Community Development Department, 1301 Farragut St. 3<sup>rd</sup> floor Conference Room, Laredo, TX on Wednesday, June 12, 2024 at 12:00 p.m., at which meeting the following items of business will be considered:  
Community Development Department, 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. 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.
- IV. Approval of minutes for the meeting held on January 26, 2024.
- V. Presentation on the certificate of dissolution and transfer of the title of the Hamilton Property located at 815 Salinas Ave, Laredo, Texas from the Laredo Housing Finance Corporation to the City of Laredo; and any other matters incident thereto.
- VI. Discussion and possible action to lease the Hamilton's commercial restaurant unit to Mr. Roberto Espinoza, Liege Waffle & Co.
- VII. 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 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 Wednesday, June 5, 2024 at 4:00 p.m.

  
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Mario I. Maldonado, Jr.  
City Secretary

REC'D CITY SEC OFF  
JUN 5 '24 AM 9:00