

Laredo Housing Authority
Finance Committee Meeting
Or Special Board Meeting
LHA Board Room
2000 San Francisco Ave.
Laredo, Texas 78040
Tuesday, August 20, 2024
2:00 P.M.

Committee Members

Leo Flores, Committee Chair

Joe E. Aranda, Committee 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-24-3

Agenda

August 20, 2024

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 June 2024.

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

A. Consideration to ratify the authorization of a travel request of staff to the HVAC Service and Repairs training and refrigerant handler's licensing in McAllen, Texas on July 30-31, 2024.

B. Consideration to authorize a travel request of staff for the Texas Chapter of the National Association of Housing and Redevelopment Officials (NAHRO) for HCV Occupancy, Eligibility, Income and Rent Calculation (HCVOEIR) training and certification seminar in San Marcos, Texas on September 9-13, 2024.

C. Consideration to authorize a travel request of staff for the mandatory HUD CoC Program Training and the THN 2024 Texas Conference on Ending Homelessness in Houston, Texas on September 10-13, 2024.

D. Consideration to authorize a travel request of staff for the Nan McKay NSPIRE for HCV training and certification seminar in Houston, Texas on October 8-10, 2024.

- E.** Consideration to authorize a travel request of staff for the Nan McKay Public Housing Rent Calculation training and certification seminar in Houston, Texas on October 29-31, 2024.
- F.** Consideration to authorize a travel request of staff for the UKG Aspire conference in Las Vegas, Nevada on November 11- 14, 2024.
- G.** Consideration to authorize the Executive Director to extend the contract with KCI Technologies, Inc. for an additional year, as allowable by Contract No. 2023-0906-1, effective September 6, 2024 through September 5, 2025. This would represent the second year of the contract maximum of five years.
- H.** Consideration to authorize the Executive Director to extend the contract with KCI Technologies, Inc. for an additional year, as allowable by Contract No. 2023-0906-2, effective September 6, 2024 through September 5, 2025. This would represent the second year of the contract maximum of five years.
- I.** Consideration to authorize the Executive Director to extend the contract with Terracon Consultants Inc. for an additional year, as allowable by Contract No. 2023-0906-3, effective September 6, 2024 through September 5, 2025. This would represent the second year of a contract that may be extended for up to five years.
- J.** Consideration to authorize the Executive Director to extend the contract with KCI Technologies, Inc. for an additional year, as allowable by Contract No. 2023-0906-4 effective September 6, 2024 through September 5, 2025. This would represent the second year of the contract maximum of five years.
- K.** Consideration to authorize the Executive Director to extend the contract with Terracon Consultants Inc. for an additional year, as allowable by Contract No. 2023-0906-5, effective September 6, 2024 through September 5, 2025. This would represent the second year of a contract that may be extended for up to five years.
- L.** Consideration to authorize the Executive Director to extend the contract with Trinity MEP Engineering for an additional year, as allowable by Contract No. 2023-0906-6, effective September 6, 2024 through September 5, 2025. This would represent the second year of a contract that may be extended for up to five years.
- M.** Consideration to authorize the Executive Director to extend the contract with Carillo & Associates, Inc. for an additional year, as allowable by Contract No. 2023-0906-7, effective September 6, 2024 through September 5, 2025. This would represent the second year of a contract that may be extended for up to five years.

- N. Consideration to authorize the Executive Director to extend the contract with O'Connor Engineering & Science for an additional year, as allowable by Contract No. 2023-0906-8, effective September 6, 2024 through September 5, 2025. This would represent the second year of a contract that may be extended for up to five years.
- O. Consideration to authorize the Executive Director to extend the contract with Terracon Consultants Inc. for an additional year, as allowable by Contract No. 2023-0906-9, effective September 6, 2024 through September 5, 2025. This would represent the second year of a contract that may be extended for up to five years.
- P. Consideration to authorize the Executive Director to extend the contract with Praetorian Security & Investigations LLC for an additional year, as allowable by Contract No. 2023-1027-1 effective October 27, 2024, through October 26, 2025. This would represent the second year of a contract that may be extended for up to five years.
- Q. Discussion and possible action to approve the implementation of the Laredo Housing Authority Towing Policy and adopt Resolution No. 24-R-08 effective November 1, 2024, as recommended by staff.
- R. Discussion and possible action to approve the proposed rental and security deposit rate structure for the Aldo Tatangelo Property located at 2201 Saltillo Street and adopt Resolution No. 24-R-09 effective October 1, 2024, as recommended by staff.
- S. Discussion and possible action to approve the proposed rental and security deposit rate structure for the Russell Terrace and Meadow Elderly Properties and adopt Resolution No. 24-R-10 effective November 1, 2024, as recommended by staff.
- T. Discussion and possible action to award RFQ No. 2024-0712-1 General Legal Counsel Services and authorize the Executive Director to finalize negotiations and contact(s) with selected firms(s).

5. ADJOURNMENT



Mary Garcia, 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, 78040 at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Friday, August 16, 2024 at 4:30 p.m.



Mario Maldonaldo Jr., City Secretary

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