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Laredo Housing Authority  
Special Board of Commissioners Meeting  
LHA Board Room  
2000 San Francisco Ave.  
Laredo, Texas 78040  
Wednesday, October 16, 2024  
9:30 A.M.

**Board of Commissioners**

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

Leo Flores, Commissioner  
Gloria Ann Freeman, Resident Commissioner

***The Board of Commissioners will convene for a Board meeting for discussion on the following matters.***

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**A-24-S-4** **Agenda** **October 16, 2024**

1. **CALL TO ORDER**
2. **INVOCATION PRAYER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL AND DECLARATION OF QUORUM**
5. **CITIZENS COMMENTS**

REGO CIVILES DE  
OCT 16 2024 AM 10:04

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)


**7. EXECUTIVE SESSION**

- A. Discussion related to the Executive Director search, recruitment, and employment. Candidate interviews are to be conducted. This item will be discussed in executive session, pursuant to section 551.071 Tex. Gov't Code (consultation with attorneys) and 551.074 Tex. Gov't Code (personnel matters).

**8. OPEN SESSION**

- A. Discussion/Action: Name finalist for Executive Director position and authorize legal counsel and board chair to negotiate contract with finalist with final approval of contract and naming of new Executive Director to be approved by the board.

**9. ADJOURNMENT**



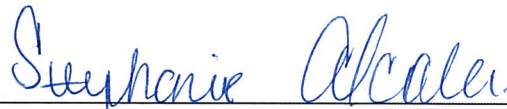
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Mary Gaona, Executive Director

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, 78040 at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Friday, October 11, 2024 at 2:00 p.m.



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Mario Maldonado Jr., City Secretary

For.