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Laredo Housing Authority Finance Committee Meeting

Or Special Board Meeting LHA Board Room 2000 San Francisco Ave. Laredo, Texas 78040 Wednesday, July 12, 2023 11:00 A.M.

Committee Members

Joe E. Aranda

Jose L. Ceballos

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-23-1

Agenda

July 12, 2023

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. DESIGNATION OF COMMITTEE CHAIR
- 5. FINANCE UPDATE (no action to be taken on these items)
 - A. Unaudited Financials for the month of May 2023.
- 6. ACTION ITEM
 - A. Discussion and possible action to review, amend, and /or approve changes to the Procurement Policy Section (17.0) Board Approval Of Procurement Actions (17.2) Authority requiring that all procurements that exceed \$15,000 must have approval from the Board of Commissioners prior to award and/or contract execution.
 - **B.** Discussion and possible action to review, amend, and /or award the Insurance Claim for Roof Replacement at South Laredo I (AMP 5) and authorize the Executive Director to finalize negotiations and contract with the selected firm.
 - C. Discussion and possible action to review, amend, and /or award RFP No. 2023-0620-1 Roof Replacement at South Laredo I and authorize the Executive Director to finalize negotiations and contract with selected firm.

- **D.** Discussion and possible action to review, amend, and /or award the parking lot resurfacing at Colonia Guadalupe (AMP 1) and authorize the Executive Director to finalize negotiations and contract with the selected firm.
- **E.** Discussion and possible action to review, amend, and /or award RFP No. 2023-0612-1 Unarmed Security Services and authorize the Executive Director to finalize negotiations and contract with selected firm.
- **F.** Discussion and possible action to review, amend, and /or approve a 1-year extension to RFQ#19-0401-1 Professional Services for Annual Audit Services contract with Garza/Gonzalez & Associates in the amount of \$90,880 for FYE 03/31/23. Contract LHA 1904011 has an allowable five year audit term of 3/31/19 to 3/31/23. This would represent the fifth and final allowable audit year extension.
- **G.** Discussion and possible action to review, amend, and /or approve a renewal with Texas Municipal League Intergovernmental Risk Pool for Workers' Compensation Coverage in an estimated amount of \$47,397 effective October 1, 2023 through September 30, 2024.
- **H.** Discussion and possible action to review, amend, and /or award RFQ No. 2023-0626-1 Qualified Professional Technical Consultants and authorize the Executive Director to finalize negotiations and contract(s) with selected firm(s).
- I. Discussion and possible action to review, amend, and /or approve a contract renewal with the off-duty Laredo Police Department officers for the purpose of providing onsite safety and security services, under the "community-policing" philosophy and approach, at LHA-owned housing developments, effective September 9, 2023 through September 8, 2024.
- J. Discussion and possible action to review, amend, and /or approve a travel request of staff and/or board for the 2023 Texas Homeless Network Conference on Ending Homelessness in Austin, Texas on September 27-29, 2023.

7. 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, July 7, 2023 at 4:30 p.m.

Jose A. Valdez Jr., City Secretary