




- 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



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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.

**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.

*Angelia Arispe*

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Jose A. Valdez Jr., City Secretary

*for:*