NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF THE
LAREDO HOUSING FINANCE CORPORATION

City of Laredo
Laredo Housing Finance Corporation
Thursday, July 27, 2023 at 12:00 p.m.
Community Development 3rd Floor Conference Room
1301 Farragut St., Laredo, Texas 78040

RECEIVED CITY SEC OFF
JUL 21 '23 PM 3:22

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. Discussion with possible action for the outstanding Capstone invoices for services provided and any other matters incidents thereto.

V. Discussion with possible action on the request for proposals for a new management company for the Hamilton Apartments and any other matters incidents thereto.

VI. 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 the 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 Friday, July 21, 2023, at 4:00 p.m.

For: Jose A. Valdez Jr.
City Secretary