



**8. STANDING REPORTS AND PRESENTATIONS (No Action to be taken on these items)**

- A. Executive Directors Report to include status of grant programs and ongoing construction projects.
- B. Unaudited Financials for the month of May 2023.

**9. CONSENT AGENDA**

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a commissioner.

- A. Consideration to ratify Contract ID 2946224 between the Laredo Housing Opportunities Corporation and AT&T Corp. for the AT&T Office @Hand (v2.0) Service effective May 31, 2023.
- B. Consideration to authorize the Executive Director to enter into a collaborative, non-financial Memorandum of Understanding with Texas Homeless Network for the Stability Voucher Program.
- C. Consideration to 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.
- D. Consideration to authorize 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.

**10. ACTION ITEM**

- A. Discussion and possible action on the Memorandum of Understanding between the Laredo Housing Opportunity Corporation and Brownstone Affordable Housing, Ltd. for the development of Hillside Crossing. This item may be discussed in Executive Session pursuant to Section 551.071, consultation with attorney.
- B. Discussion and possible action to approve a change to the Procurement Policy Section (17.0) Board Approval of Procurement Actions (17.2) Authority increasing the Board approval requirement from \$15,000 to \$50,000.
- C. Discussion and possible action to 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.

- D. Discussion and possible action to award RFP No. 2023-0620-1 Roof Replacement at South Laredo I (AMP 5) and authorize the Executive Director to finalize negotiations and contract with selected firm.
- E. Discussion and possible action to award the parking lot resurfacing at Colonia Guadalupe (AMP 1) and authorize the Executive Director to finalize negotiations and contract with the selected firm.
- F. Discussion and possible action to 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.

**11. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE**

The Board of Commissioners for the Housing Authority of the City of Laredo reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, including Sections 551.071 (consultation with attorneys), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

**12. ACTION ON ANY EXECUTIVE SESSION ITEM**

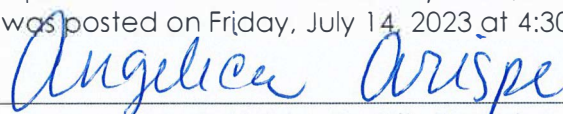
**13. ADJOURNMENT**

  
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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, at a place convenient and readily ADA/accessible to the public at all times. Said notice was posted on Friday, July 14, 2023 at 4:30 p.m.

  
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 Jose A. Valdez Jr., City Secretary