

Housing Authority of the City of Laredo

Finance Committee Meeting

2000 San Francisco Avenue

Laredo, Texas 78040

Monday, May 11, 2026

9:30 A.M.

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MAY 5 '26 PM2:01

Committee Members

Vacant, Committee Chair

Joe E. Aranda, Member

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.

F-26-3

Agenda

May 11, 2026

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS COMMENTS

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)

4. PRESENTATION ITEMS (no action to be taken on these items)

- A.** Consideration to approve the authorization of a travel request of staff for the Texas Housing Association Section Eight Management Assessment Program (SEMAP) Training in Austin, Texas on July 9-10, 2026.
- B.** Consideration to approve the authorization of a travel request for staff for the American Association of Service Coordinators (AASC) 2026 National Service Coordinator (ROSS) Conference in Austin, Texas on August 23-26, 2026.
- C.** Consideration to approve the authorization of a travel request for staff for the Nan McKay Resident Opportunity and Self-Sufficiency (ROSS) Training in Houston, TX on August 18-19, 2026.
- D.** Consideration to approve the authorization of a travel request for staff for the Nan McKay Public Housing Management Training in Houston, Texas on August 24-28, 2026.
- E.** Consideration to approve the authorization of a travel request for staff and Board of Commissioners for the 2026 Housing Alliance of Texas (HAT) Annual Conference in South Padre Island, Texas on June 10-12, 2026.
- F.** Consideration to approve the writing-off of non-collectable amounts for vacated units in Public Housing, Russell Terrace, Meadow Elderly, Aldo Tatangelo and Los Balcones Apartments from October 1, 2025 to March 31, 2026, as recommended by staff.
- G.** Consideration to ratify the authorization of the Executive Director to extend the contract with Airstream Professional Misting Systems for an additional year, as allowable by Contract No. 2023-0412-1 Landscaping & Ground Maintenance, effective April 12, 2026, through April 11, 2027. This represents the fourth year of the contract maximum of five years.
- H.** Consideration to authorize the Executive Director to extend the contract with Master Vending of Laredo for an additional year, as allowable by Contract No. 2024-0501-1 Vending Machine Services, effective May 1, 2026, through April 30, 2027. This represents the third year of the contract maximum of five years.

- I. Consideration to authorize the Executive Director to extend the contract with Architect's Plus for an additional year, as allowable by Contract No. 2022-0516-2 Architectural & Engineering Services, effective May 16, 2026, through May 15, 2027. This represents the fifth year of the contract maximum of five years.
- J. Consideration to authorize the Executive Director to extend the contract with Redline Architecture for an additional year, as allowable by Contract No. 2022-0516-4 Architectural & Engineering Services, effective May 16, 2026, through May 15, 2027. This represents the fifth year of the contract maximum of five years.
- K. Consideration to authorize the Executive Director to extend the contract with Able City for an additional year, as allowable by Contract No. 2022-0516-3 Architectural & Engineering Services, effective May 16, 2026, through May 15, 2027. This represents the fifth year of the contract maximum of five years.
- L. Consideration to authorize the Executive Director to renew the Employee Health Insurance with Blue Cross Blue Shield, effective June 1, 2026, through May 31, 2027.
- M. Consideration to authorize the Executive Director to renew the Commercial Property Insurance with the HAI Group for the Laredo Housing Facilities Corporation effective June 27, 2026 through June 26, 2027.
- N. Consideration to accept into public record the of the Housing Authority of the City of Laredo Audited Financial Statements for Fiscal Year Ending March 31, 2025.
- O. Consideration to approve the Capital Fund Amendment to the Consolidated Annual Contribution Contract for Calendar Year 2026.
- P. Consideration to award RFP No. LHA 2026-0313-1 General Legal Counsel Services and authorize the Executive Director to finalize negotiations and contract with the selected firm(s), as recommended by staff.
- Q. Consideration to award RFP No. LHA 2026-0313-2 Specialized Legal Services and authorize the Executive Director to finalize negotiations and contract with the selected firm(s), as recommended by staff.
- R. Presentation and discussion of the off-duty police officers that patrol LHA properties.
- S. Presentation and discussion of the housing project at 508 Gonzalez Street, Laredo, TX 78040.

5. ADJOURNMENT

Jennifer Barrientos

Jennifer Barrientos, Executive Director

Housing Authority of the City of Laredo 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 Tuesday, May 5, 2026 at 5:00 p.m.

[Signature]

Mario Maldonado Jr., City Secretary

for: