



## **TEJANO CENTER FOR COMMUNITY CONCERNS, INC.**

### **Raul Yzaguirre Schools for Success**

Tejano Center for Community Concerns, 2950 Broadway St., Houston, TX 77017  
Phone: 713-640-3700 FAX: 713-644-6232 [www.tejanocenter.org](http://www.tejanocenter.org)

*“The mission of the Tejano Center for Community Concerns is to develop education, social, health, and community institutions that empower families to transform their lives.”*

### **PUBLIC NOTICE**

#### **Meeting Agenda for Tuesday, July 25, 2023**

Notice is hereby given that the Board of Directors of Tejano Center for Community Concerns, Inc., (Tejano Center) will hold its regular meeting on Tuesday, July 25, 2023, 5:30 PM. This meeting is open to the public, and community input is welcomed during the time designated for public comment. It is the intent of the Tejano Center to have, and the meeting will have, a quorum and presiding officer. If a member of the public can provide testimony or otherwise wishes to participate in the meeting when public input is permitted, but lacks the necessary technology, such will be provided at 2255 N. Coria Brownsville, TX 78520. The board will consider, discuss, and adopt such orders, resolutions, and/or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters outlined in this agenda.

#### **Meeting Call-In Information**

This meeting will be conducted in person; however, a Zoom link to the meeting is made available for those unable to attend, please contact [Jessica.Villarreal@tejanocenter.org](mailto:Jessica.Villarreal@tejanocenter.org) one day prior to the meeting.

**Tuesday, July 25, 2023 at 5:30 PM – Nueva Vida Board Meeting**

1. **CALL TO ORDER** (2 minutes)

2. **ROLL CALL** (3 minutes)
3. **PUBLIC COMMENT** (7-10 minutes) Any individual wishing to address the Board of Directors of the Nueva Vida Apartments must sign in with Samuel Palacios, Nueva Vida Apartments Board Services, in person or by calling him at 713-641-1164. Those doing so will be allowed to address the board for a maximum of five minutes. Individuals will address the board in the order that they have signed in.
4. **ACTION ITEMS**
  - 4.a. Approval of May 2023 Unaudited Financials for Nueva Vida.  
Dr. Adriana Tamez, Dr. Jesus Amezcua  
Kimber Dover Apartments - Nueva Vida financial statements for the year-to-date period ending on May 31, 2023, are attached. Nueva Vida uses a calendar year (Jan to Dec) to account for its activities.
  - 4.b. Ratification of the Approval of Jaime De La Isla as the New Director and Property Manager of Nueva Vida.  
Jaime de la Isla is a proud father of 3 college-educated, adult children and grandfather to 4 high school and elementary school students. As an active member of his church, schools, and community, Jaime is a member of Unity of Houston Board of Directors. Jaime's deep roots in the community he grew up in add a personal touch to his position. His familiarity with the local culture, values, and needs will contribute to his effectiveness in meeting the unique requirements of the residents at Nueva Vida Senior Living Apartments.
5. **INFORMATION ITEMS**
  - 5.a. Facilities Report.  
Dr. Adriana Tamez, Adriana Wilson  
In order to keep the Board informed about Tejano Center's Nueva Vida Senior Living Apartments, the attached Nueva Vida Facilities Report is provided. The report reflects the status update of the Nueva Vida Senior Living Apartments since Monday, June 5, 2023.
6. **EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE §§ 551.071, 551.072, 551.074, AND 551.082, TO ADDRESS:**
  - a. Private consultation with attorney concerning privileged issues from agenda matters and pending or threatened litigations.
  - b. Deliberations concerning the purchase of real property
  - c. Deliberations concerning the duties of the CEO and CFO regarding supervision of personnel
  - d. Consider complaints against directors and senior staff

7. **CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION**
8. **ADJOURNMENT**