



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

“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 Thursday, October 26, 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 Thursday, October 26, 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 one day prior to the meeting.

Thursday, October 26, 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. **PRESENTATIONS**
5. **PRESIDENT/CEO ACTION ITEMS**
 - 5.a. Approval of Multi-Family Management Ministries, Inc-MMM as Management agent for Nueva Vida Senior Housing.
Dr. Adriana Tamez, President/CEO & Superintendent of Schools; Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant
 - 5.b. Approval of agreement with Pittsford Samuels LLC for the Kimber Dover Apartments Annual Audit for the calendar year 2023.
Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant
The projected cost is \$9,325 for the audit, \$1,650 for the tax return and \$200 for the data collection form. The agreed upon engagement procedures is projected to cost \$675. The projected issue date is Feb 12, 2024.
6. **PRESIDENT/ CEO DISCUSSION ITEMS**
7. **BOARD OF DIRECTORS ACTION/INFORMATION ITEMS**
8. **DISCUSSION ITEMS**
9. **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
10. **CONSIDERATION AND ACTION ON ANY ITEMS ADDRESSED IN CLOSED SESSION**
11. **ADJOURNMENT**