

Nueva Vida Board Meeting

Thursday, October 26, 2023 5:30 PM

Tejano Center for Community Concerns, 2950 Broadway St., Houston, TX 77017

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.

Speaker (s): 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.

Speaker (s): Dr. Jesus Amezcua, HCDE Chief Financial Officer Consultant

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**

Board Secretary