

Nueva Vida Board Meeting

Tuesday, July 25, 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. **ACTION ITEMS**

4.a. Approval of May 2023 Unaudited Financials for Nueva Vida.

Speaker(s): Dr.
Adriana Tamez, Dr.
Jesus Amezcua

4.b. Ratification of the Approval of Jaime De La Isla as the New Director and Property Manager of Nueva Vida.

5. **INFORMATION ITEMS**

5.a. Facilities Report.

Speaker(s): Dr.
Adriana Tamez,
Adriana Wilson

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**

Board Secretary