



# CVCAA

133 W. Concho Ave, Suite 301  
San Angelo, TX - 76903  
325.653.2411 main - 325.658.3147 fax  
www.cvcaa.org - info@cvcaa.org

FILED FOR RECORD

2025 JUN -3 AM 7:33

## NOTICE OF MEETING CVCAA Board of Directors

June 11, 2025- 4:00pm

Concho Suites, Suite 301, 133 W. Concho Ave  
San Angelo, Tom Green County, Texas

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. If assistance is needed to participate, please call (325) 653-2411. Please submit your request as far as possible in advance of the meeting you wish to attend. Persons who need a translator will be given at least twice the time as a member of the public who does not require such assistance.

### Agenda

**NOTICE:** The Board of Directors may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Board reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. Public comment is limited to five minutes per person on any agenda item. Public comment may be made on any agenda item before or during the body's consideration of the item.

- 1) Call to order and determine quorum
- 2) Invocation & Promise of Community Action
- 3) Board Maintenance
  - a) Election – Chair, Board of Directors
  - b) Recognitions
    - i) Hon. Brandon Corbin – outgoing Board Chair
    - ii) William Ferreira – 25yrs of service to CVCAA
- 4) Board Training – No Item
- 5) CONSENT AGENDA
  - a) Approval for minutes of May 14, 2025
  - b) CVCAA Programs Overview Report (May 2025)
  - c) Community programs report (May 2025)
  - d) Weatherization report (May 2025)
  - e) Housing Report (May 2025)
  - f) Outreach report (May 2025)
  - g) Development Report (May 2025)
  - h) Intake Report (May 2025)
- 6) Client Spotlight
- 7) Financial Report (April 2025)
- 8) Executive Director's Report (May 2025)
- 9) Budget Amendment – Review and Take Action
- 10) Agency Risk Assessment – Review and Take Action
- 11) Funding Considerations – Review and Take Action
  - a) TDHCA Emergency Solutions Grant
- 12) CV Rock Rose Campus Update – Discussion
- 13) CVCAA Capital Campaign Banking Procurement – Review and Take Action
- 14) Executive Session – No scheduled item
- 15) Consider future agenda items
  - a) July 9, 2025
- 16) Adjournment

The Board may go into Executive Session (close its meeting to the public):

1. The Board may go into Executive Session Pursuant to Texas Government Code §551.074 for the purposes of discussing personnel matters including to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including, specifically, the performance evaluation of the Executive Director.
2. Pursuant to Tex. Gov't. Code, §551.071(1) to seek the advice of its attorney about pending or contemplated litigation or a settlement offer.
3. Pursuant to Tex. Gov't. Code, §551.071(2) for the purpose of seeking the advice of its attorney about a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Tex. Gov't. Code, Chapter 551.
4. Pursuant to Tex. Gov't. Code, §551.072 to deliberate the possible purchase, sale, exchange, or lease of real estate because it would have a material detrimental effect on the Department's ability to negotiate with a third person; and/or-
5. Pursuant to Tex. Gov't. Code, §2306.039(c) the Department's internal auditor, fraud prevention coordinator or ethics advisor may meet in an executive session of the Board to discuss issues related to fraud, waste, or abuse.

Signed this 3rd day of June, 2025.

  
Mike Burnett, Executive Director