

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

2950 Broadway, Houston, TX 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."*

**Housing Committee Meeting Minutes**

**Meeting Agenda for Friday, January 22, 2021 at 11:00 AM**

**1. CALL TO ORDER @ 11:00 AM**

**2. ROLL CALL**

Board Members – D. Corpus; M. Dunlap; S. Gonzalez; J. Martinez  
Staff – A. Tamez; R. Rodriguez; G. Hernandez; G. Flores  
Guests – Stephan Fairfield

**3. INFORMATION ITEMS**

Subject A: **Receive update on Sunrise Lofts Project**

A. Tamez gave an overview of status of the project.  
R. Rodriguez reported that the kickoff meeting took place on 1/20/2021  
R. Rodriguez reported that the survey and Geo-technical work had been completed.  
S. Fairfield answered questions from the committee and informed the committee that the pre-bid meeting would be on February 25, 2021.

Subject B: **Receive update on Emergency Services Grant**

R. Rodriguez reported that the Tejano Center has been awarded a grant of \$76,626 from the Texas Department of Housing and Community Affairs as part of the CARES Act to prevent homelessness. Monies will be used to house or rehouse, pay for rent, mortgage, and utilities to individuals or families facing eviction or foreclosure.

Subject C: **Receive update on Housing Services**

G. Hernandez reported that homebuyer classes in person continue.  
G. Hernandez reported that she is reviewing BBVA workshop proposal to incorporate in Saturday's HBE workshops - Program will generate \$400 per workshop and payment to TCCC of \$40 per attendee

**Housing Counseling Production**

G Hernandez reported that Telephonic housing counseling continues and that Harvey Home Repairs Services are now complete. She also reminded the committee that Red Cross Resilience Recovery Network Partner virtual celebration will be held on January 29, 2021 at 12 pm.

**Grant Applications pending**

G Hernandez reported that the department is currently applying for a LISC Small Grant Application of 5K and an Enterprise grant for \$100,000 for Housing counseling.

Subject D: **Single Family Development**

R. Rodriguez reported on a strategy for product design and implementation.

R. Rodriguez showed the committee a product shotgun house design.

M. Dunlap asked that the staff meet with local Super Neighborhoods.

Subject E: **COVID 19 Testing**

R. Rodriguez reported that Drive-thru COVID 19 testing is being conducted at the Tejano Center on January 29, 2021 from 9am to 2pm.

**4. ADJOURNMENT (11:57 AM)**

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Board Housing Chair Signature

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Housing Director Signature