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**Emergency Board of Directors Board Meeting Minutes**

Monday, February 3, 2025 at 5:30 PM

at 2000 Texas, El Paso, TX 79901

Public	P/A/PY	Low Income Rep.	P/A/PY	Private	P/A/PY
Christina Sanchez	P	Louis Castillo	A	Fernando Escobedo, Jr.	P
Judge Nina Serna	A	Edmundo Rodriguez	P	Alberto Mesta, Jr.	P
Commissioner David Stout	P	Lindsey Trujillo	P	Loren Cartagena	A
Ashlee Nicole Silvas	P	Luis Perez	P	Fred Perea	P

*P=In Person, A=Absent, PY=Proxy*

**STAFF**

Laura Ponce, Executive Director	Jessie Vasquez, Housing Programs Manager
Ema Marciscano, Community Services Manager	Martha Hernandez, Human Resources Specialist
Mike Martinez, Weatherization and Maintenance Manager	Andrea Cortez, Exec. Assistant & Outreach Coord.

**GUESTS**

**PROCEEDINGS**

- I. **Call to Order** – The meeting was called to order at 5:30 PM by Alberto Mesta, Jr., Board Chair.
- II. **Certification of Quorum** – Quorum was certified by Andrea Cortez.
- III. **Public Comment** – There was no public comment.
- IV. **Consent Agenda:**
  - A. None. **No action was taken.**
- V. **Committee Reports:**
  - A. None. **No action was taken.**
- VI. **New Business:**
  - A. **Update on the Real Property purchase:** Ms. Ponce presented an update on the Real Property Purchase. Members of the Board had a discussion on the findings and possible actions. **No action was taken.**
  - B. **Discussion on the financial impacts of Federal grants to Project BRAVO and potential directives to be given to the Executive Director regarding Federal grants, including potential implications to Personnel Matters:** Jess Irvin presented the current financial standing of the organization. The board had a discussion on the financial impacts of Federal grants to Project BRAVO. The Board went into Executive Session for discussions regarding potential implications to Personnel Matters. **No action was taken.**

**VII. Old Business:**

**A. None. No action was taken.**

**VIII. Adjourn to Executive Session:**

This meeting is to be closed to review and discuss personnel matters under Tex. Gov't Code 551.074. Should any final action, decision, or vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed meeting, then the Board may take action, decision, or vote on a matter posted for closed meeting when it reconvenes in open session.

A motion was made by Luis Carlos Perez to adjourn to Executive Session. Christina Sanchez seconded the motion. The motion passed unanimously. Executive session began at 6:29 PM.

A motion was made by Christina Sanchez to adjourn the Executive Session. Fred Perea seconded the motion. Executive session ended at 6:52 PM. The motion passed unanimously. **No action was taken.**

**IX. Community Updates:** There were no community updates. **No action was taken.**

**X. Confirm Next Meeting Date/Time:** The next meeting was confirmed for Tuesday, February 25, 2025, at 5:30 PM at Project BRAVO's administrative offices at 2000 Texas Ave.

**XI. Adjournment:** Christina Sanchez made a motion to adjourn the meeting. Luis Carlos Perez seconded the motion. The motion passed unanimously and the meeting was adjourned at 6:55 PM.