



Board of Directors Meeting Agenda May 19, 2026

The May 2026 Meeting of the Board of Directors of Project BRAVO will be held Tuesday, May 19, 2026, at 5:30 PM MT at the Project BRAVO Central Center located at 2000 Texas Avenue, El Paso, TX 79901.

A copy of the agenda and board packet will be posted at www.projectbravo.org under the “Resources”/“Board of Directors” tabs. Members of the public may address the Board of Directors at the meeting by calling the Executive Assistant (915) 562-4100 ext. 114 at Project BRAVO at least 24 hours in advance of the scheduled meeting to place their name and topic on a list that will be given to the Board Chair on the day of the meeting. There will be a 3-minute time limit to make a public comment presentation. Directors will not hold a discussion about the topic presented by a member of the public if it is not on the agenda. Rather, at the Chairperson’s discretion, the item may be assigned to a committee for review.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order reflected on this meeting notice.

All items on the consent agenda shall be acted upon by one vote without separate discussion, unless a board member requests that an item be withdrawn for individual consideration. Any board member can request an item be withdrawn for individual consideration.

I. Call to Order

II. Certification of Quorum

III. Public Comment

IV. Consent Agenda: *Luis Perez, Board Chair*

- A. Review and approve the meeting minutes from April 21, 2026 per **Organizational Standards 5.5, 5.9, & 8.7** | Page ____
- B. Review and approve the following program reports, per **Organizational Standard 5.9 & 6.5**
 - 1. April 2026 Community Services, Weatherization & HVAC, and Housing Services | Page ____
 - 2. April 2026 Human Resources | Page ____
 - 3. January - March 2026 Customer Satisfaction Report | Page ____

V. Committee Reports

A. Executive Committee: *Laura Ponce, Executive Director*

Review the following reports:

- 1. Contract Activity Report | Page ____
- 2. **Ratify Executive Director Approved Contracts & Amendments in the Contract Activity Report**
- 3. Program Monitoring Report | Page ____
- 4. Board Roster Report, per **Organizational Standards 1.1, 5.1, 5.4, 5.5, 5.6, & 5.7** | Page ____
- 5. Organizational Standards Report | Page ____
- 6. Executive Director Report



B. Finance Committee

1. Review & Accept the March 2026 Finance Reports, per **Organizational Standard 8.7**: *Anna Hey, Treasurer*
| Page__

VI. New Business

- A. Review & Approve Resolution Affirming Project BRAVO's Application for Funding for the HUD Comprehensive Housing Counseling (FY2025) Grant: *Laura Ponce, Executive Director* | Page__
- B. Review & Ratify the \$400,000 Line of Credit Agreement with First American Bank: *Laura Ponce, Executive Director* | Page__
- C. Review Agreement Y Authorize Executive Director to Finalize "CAP Grant Agreement Drinking Water Supply Project for Hueco Tanks in El Paso County, Texas" with the North American Development Bank: *Laura Ponce, Executive Director* | Attachment
- D. Receive Update Regarding PY 2025 Fiscal Audit : *Laura Ponce, Executive Director*

VII. Old Business

- A. Receive Update Regarding Property Located at 4834 Montana Ave.: *Laura Ponce, Executive Director*

VIII. Adjourn to Executive Session: *Luis Perez, Board Chair*

This meeting is to be closed to review and discuss personnel matters under Tex. Gov't Code 551.074 and/or to deliberate the purchase, exchange, lease, or value of real property under Tex. Gov't Code 551.072. 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 a closed meeting, then the Board may take action or vote on a matter posted for closed meeting when it reconvenes in open session.

IX. Community Updates: *Board Members*

- X. **Confirm Next Meeting Date/Time:** Tuesday, June 30, 2026, at 5:30 PM

XI. Adjournment