

STEP UP CORPORATION
Regular Board Meeting Minutes
Thursday, January 24, 2019

1. Call Meeting to Order and Establish a Quorum – Chairman, Gabriel Salinas welcomed everyone to the meeting, established there was a quorum and called the meeting to order at 2:52 p.m.

2. Pledge of Allegiance (Martin Castillo) and Invocation (Juan Guzman)

Attendees: Dr. Martin Castillo Jr., Gabriel Salinas, Simon Garza, Marissa Chavana,
Staff: Liz Hernandez, Richard Christian, Robert Hernandez, Maria Valdez
Attorney: Rebecca Vela
Juan Guzman, resident commissioner, was not present.

3. Review and Consider Approval of Minutes

a. Regular Step-Up Board Meeting of December 27, 2019

Motion to approve, 1st motion by Marissa Chavana 2nd motion Martin Castillo Carried 5-0

4. Executive Session – In accordance with Article 6252-17, Section 2, subsection g, Vernon's Texas Annotated Civil Statutes, the Open Meeting Act, The Board of Commissioners will publicly announce they will adjourn to an Executive Session to Discuss the following:

Private consultation with the Board's attorney.

EXECUTIVE SESSION WAS NOT TAKEN

5. Possible action on posted agenda items discussed in Executive Session
No action was taken

6. Administrative Report

a) Agency Programs update

No update given

b) Financial Report

- Rich reviewed the financial reports for November.
- Robert H. presented the PHADA (Public Housing Authority Directors Association) scholarship on behalf of student Brisa Sanchez from La Posada #29. She was seeking assistance to help pay for the submission fee which the board agreed to.

7. Adjourn

Motion to adjourn, 1st motion by Martin Castillo 2nd motion Marissa Chavana at 2:54 p.m. Carried 5-0

/s/ _____
Gabriel Salinas, Chairman

/s/ _____
Dr. Martin Castillo Jr., Vice-Chairman