

Minutes

- 1) Mr. Carrillo called the Meeting to Order at 6:30 pm.
- 2) Mr. Carrillo led the Pledge of Allegiance; Mr. Flores offered the Prayer.
- 3) Quorum was established with the following board Members present:
Rick Carrillo – President
Pam Bohnsack – Director
Marvin Flores – Treasurer
- 4) Mr. Carrillo motioned and seconded by Ms. Bohnsack to approve the Agenda. Motion carried unanimously.
- 5) Mr. Carrillo motioned and seconded by Ms. Bohnsack to approve the Minutes for the January 15, 2026, Emergency Special Meeting. Motion carried unanimously.
- 6) New Business:
 - a) Discussion and Possible Board Action to rescind January 15, 2026, Emergency Special Board Meeting item “6a” Termination of all PHOA Employees on or before Tuesday January 20, 2026, 8:00pm. Mr. Flores moved to rescind resolution “6a” on January 15, 2026, Emergency Special Board Meeting. Motion was seconded by Mr. Carrillo; Motion was carried unanimously.
- 7) Mr. Carrillo motioned and seconded by Mr. Flores to adjourn; Motion was carried unanimously. With no further business to discuss the Meeting was adjourned at 6:35 pm.

approved by Board 2-9-26