

1. Opening of Meeting: 7:07 PM

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

a. Present:

Commissioner Tifphani White
Commissioner Lidia Figueredo
Commissioner Gildardo Hernandez
Commissioner Daisy Rivera
Commissioner Teresa Adams
Commissioner Benigno Rosario
General Counsel, Neil Marotta, Esq.

b. Absent:

Executive Director Ramon Vasquez

2. Approval of Minutes:

Motion made by Chairperson White to approve the minutes of the meeting held on February 16, 2016; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Hernandez – Yes; Commissioner Figueredo -Abstain; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Abstain.

3. Financial Report

Motion made by Chairperson White to table the Financial Report; Seconded by Commissioner Hernandez. Roll Call: Chairwoman White – Yes; Commissioner Hernandez – Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion: Commissioner Rosario requested clarification on balance of account.

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

6. Report on Status of Projects/Director's Report:

7. Approval of Resolutions:

Motion to approve Consent Agenda of Resolution(s) as read by all board members.

- **Resolution #2016-041** **Payment of Claims**
- **Resolution #2016-042** **Ratify Employee Hire**
- **Resolution #2016-043** **Ratify Employee Hire**
- **Resolution #2016-044** **Ratify Employee Hire**
- **Resolution #2016-045** **Ratify Employee Hire**
- **Resolution #2016-046** **Ratify Employee Hire**
- **Resolution #2016-047** **Accepting Employee Resignation**

Motion made by Chairwoman White to approve the Consent Agenda of Resolutions;
Seconded by Commissioner Hernandez. Roll Call: Chairwoman White – Yes;
Commissioner Hernandez – Yes; Commissioner Figueredo -Yes; Commissioner Adams –
Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.


8. Old/New Business:

Motion made by Chairwoman White to approve the transfer of \$60,000 from the Money
Market Account to the Operating Account; Seconded by Commissioner Rosario. Roll
Call: Chairwoman White – Yes; Commissioner Hernandez – Yes; Commissioner
Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes;
Commissioner Rivera – Yes.

The Commissioners asked whether the PEOs were required to go through background
checks and if they are fingerprinted as part of the hiring process.

9. End of Meeting: 7:40 PM

Motion by Commissioner Figueredo to close the meeting; Seconded by Commissioner
Hernandez. Roll Call: Chairwoman White – Yes; Commissioner Hernandez – Yes;
Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario –
Yes; Commissioner Rivera – Yes.



Neil D. Marotta
General Counsel
March 15, 2016