

1. Opening of Meeting: 7:04 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 (arrived at 7:18)
Commissioner Daisy Rivera
Commissioner Teresa Adams
Commissioner Benigno Rosario
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Gildardo Hernandez
Executive Director Ramon Vasquez

2. Approval of Minutes:

Motion made by Chairperson White to approve the minutes of the meeting held on March 15, 2016; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Hernandez – Absent; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

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 #2016-048 Payment of Claims**

- **Resolution #2016-049** **Award Accounting Services**
- **Resolution #2016-050** **Appointment of Acting Deputy Executive Director**
- **Resolution #2016-051** **Approval of Acting Executive Director Leave of Absence**
- **Resolution #2016-052** **Ratify Employee Hire**
- **Resolution #2016-053** **Accepting Employee Resignation**
- **Resolution #2016-054** **Renewal of Post Office Lease**
- **Resolution #2016-055** **Amend Cash Management Plan**

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

8. Old/New Business:

Discussion was had pertaining to the amendment of the Cash Management Plan to add Commissioner Rivera and Deputy Executive Director Cuellar as signatories.

9. End of Meeting: 8:13 PM

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

Neil D. Marotta
 General Counsel
 April 12, 2016