

1. Opening of Meeting: 5:10 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:

Chairwoman Tifphani White
Commissioner Daisy Rivera
Commissioner Teresa Adams
Commissioner Benigno Rosario
Acting Deputy Executive Director Cuellar
Accountant Susan Colditz, CPA
General Counsel, Neil Marotta, Esq.

b. Absent:

2. Approval of Minutes:

Motion made by Chairwoman White to approve the minutes of the meeting held on June 21, 2016; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Motion made by Chairwoman White to approve the Financial Report; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

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

The Acting Deputy Executive Director Addressed the following matters:

On schedule with the new parking permits and issuing warnings. 905 warnings had been issued through August. There is positive feedback from residents.

Motion made by Commissioner Rivera to approve the Executive Director's Report;
Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Yes;
Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

7. Approval of Resolutions:

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

- **Resolution #2016-074** **Payment of Claims**
- **Resolution #2016-076** **Authority Insurance Renewal**
- **Resolution #2016-077** **Ratify Employee Hire**
- **Resolution #2016-078** **Ratify Employee Hire**
- **Resolution #2016-079** **Ratify Employee Hire**
- **Resolution #2016-080** **Ratify Employee Hire**
- **Resolution #2016-081** **Ratify Employee Hire**
- **Resolution #2016-082** **Ratify Employee Hire**
- **Resolution #2016-083** **Ratify Employee Hire**
- **Resolution #2016-084** **Ratify Employee Hire**
- **Resolution #2016-085** **Accepting Employee Resignation**
- **Resolution #2016-086** **Accepting Employee Resignation**
- **Resolution #2016-087** **Accepting Employee Resignation**
- **Resolution #2016-088** **Accepting Employee Resignation**
- **Resolution #2016-089** **Authorize Security Agreement**
- **Resolution #2016-090** **Authorize Maintenance Agreement**

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

- **Resolution #2016-075** **Adopt 2015 Budget**

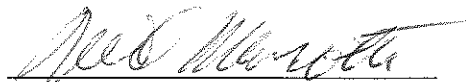
Motion made by Chairwoman White to approve Resolution No. 2016-075, Adoption of the 2015 Budget; Seconded by Commissioner Adams. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

8. Old/New Business:

9. End of Meeting: 5:49 PM

Motion by Chairwoman White to close the meeting; Seconded by Commissioner

Rivera. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes;
Commissioner Rosario – Yes; Commissioner Rivera – Yes.

A handwritten signature in cursive script, appearing to read "Neil D. Marotta", written over a horizontal line.

Neil D. Marotta
General Counsel
August 12, 2016