

1. Opening of Meeting: 7:01 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 Omar Chaqour
Commissioner Elsa Leonard
Commissioner Daisy Rivera
Acting Executive Director Ramon Vasquez
Acting Deputy Executive Director Cuellar
Accountant Tammy Zucca, CPA
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Teresa Adams
Commissioner Benigno Rosario
Commissioner Ligia Mavte

2. Approval of Minutes:

Motion made by Chairwoman White to table the minutes of the meeting held on August 12, 2016; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Mavte – Absent; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

3. Financial Report

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

Discussion was had pertaining to new signs; parking meter supplies; and new tablets.

4. Public Portion of Meeting:

Doctor Garcia attended the meeting and directed questions regarding the amended

Residential Parking Ordinance, specifically when it would be in all neighborhoods.

5. **Executive Session:**

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

The Acting Executive Director Addressed the following matters:

Director Vasquez stated that he is glad to be back at the Authority. He discussed placement of cameras in the lobby; working on constructing 4 windows to shorten waiting time; installation of LPR for residential parking enforcement; the amended to Residential Parking Ordinance.

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

7. **Approval of Resolutions:**

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

- **Resolution #2016-089** **Payment of Claims**
- **Resolution #2016-090** **Introduce 2016 Budget**
- **Resolution #2016-091** **Authorize Transfer of Property to Board of Ed.**
- **Resolution #2016-092** **Ratify Employee Hire**
- **Resolution #2016-093** **Ratify Employee Hire**
- **Resolution #2016-094** **Ratify Employee Hire**
- **Resolution #2016-095** **Accepting Employee Resignation**
- **Resolution #2016-096** **Accepting Employee Resignation**
- **Resolution #2016-097** **Accepting Employee Resignation**
- **Resolution #2016-098** **Accepting Employee Resignation**
- **Resolution #2016-099** **Accepting Employee Resignation**
- **Resolution #2016-100** **Accepting Employee Resignation**
- **Resolution #2016-101** **Accepting Employee Resignation**
- **Resolution #2016-102** **Authorize Employee Return from Leave**
- **Resolution #2016-103** **Authorize Employee Pay Adjustment**

Motion made by Chairwoman White to move resolution #2016-090 from the consent agenda; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Mavte – Absent; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

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

- **Resolution #2016-090 Adopt 2015 Budget**

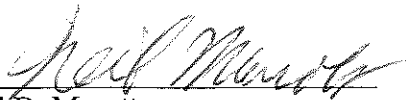
Motion made by Chairwoman White to approve resolution #2016-090, adoption of the 2016 Budget; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Mavte – Absent; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

8. Old/New Business:

Motion made by Chairwoman White to approve request for bids for snow removal; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Mavte – Absent; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

9. End of Meeting: 9:12 PM

Motion by Chairwoman White to close the meeting; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Mavte – Absent; Commissioner Rosario – Absent; Commissioner Rivera – Yes.



Neil D. Marotta
General Counsel
September 20, 2016