

1. Opening of Meeting: 7:08 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 Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Accountant Susan Colditz
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Tifphani White
Acting Executive Director Ramon Vasquez
Acting Deputy Executive Director Cuellar

c. Nomination of Officers

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

For Chairman: Commissioner Rosario nominated Commissioner White; Seconded by Commissioner Rivera. Nominations were then closed. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

For Vice-Chairman: Commissioner Rivera nominated Commissioner Rosario; Seconded by Adams. Nominations were then closed. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

For Secretary: Commissioner Adams nominated Commissioner Rivera; Seconded by Commissioner Rosario. Nominations were then closed: Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on January 17, 2017; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

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

Accountant Colditz anticipates additional revenues in the future, from the ordinance; and also discussed the services of a payroll company.

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 #2017-001** Reorganization
- **Resolution #2017-002** Payment of Claims
- **Resolution #2017-003** Appoint PACO Officer
- **Resolution #2017-004** Appoint OPRA Custodian
- **Resolution #2017-005** Cash Management Plan
- **Resolution #2017-006** Official Newspapers
- **Resolution #2017-007** Appointment of Petty Cash Custodian
- **Resolution #2017-008** Acknowledge 2015 Audit
- **Resolution #2017-009** Authorize 2015 Corrective Action Plan
- **Resolution #2017-010** Authorize Clerk Medical Leave of Absence
- **Resolution #2017-011** Accepting Employee Resignation
- **Resolution #2017-012** Accepting Employee Resignation

- **Resolution #2017-013** **Accepting Employee Resignation**
- **Resolution #2017-014** **Accepting Employee Resignation**
- **Resolution #2017-015** **Authorizing Risk Management Consultant Agreement**
- **Resolution #2017-016** **Authorizing Acting Director Purchase Limit**

Motion made by Commissioner Marte to pull Resolution #2017-008 from the consent agenda; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion made by Commissioner Rosario to approve Resolution #2017-008, acknowledgment of 2015 Audit; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion made by Commissioner Chaqour to approve the consent agenda; Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

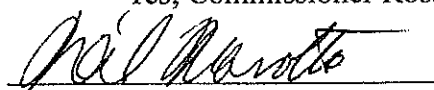
8. Old/New Business:

Commissioner Chaqour recommended that the Authority consider pay stations throughout the City as has been done in Hoboken.

Motion by Commissioner Rivera to solicit RFQs; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

9. End of Meeting: 7:57 PM

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



Neil D. Marotta
General Counsel
January 17, 2017