

**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 Teresa Adams  
Commissioner Omar Chaqour  
Commissioner Elsa Leonard  
Commissioner Ligia Marte  
Commissioner Daisy Rivera  
Commissioner Benigno Rosario  
Acting Executive Director Ramon Vasquez  
Acting Deputy Executive Director Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Accountant Susan Colditz

**2. Approval of Minutes:**

**3. Financial Report**

**4. Public Portion of Meeting:**

No public was present.

**5. Executive Session:**

Motion made by Chairwoman White to go into Executive Session to discuss contract negotiations; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion made by Chairwoman White to reenter open session; Seconded by Commissioner

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

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

**7. Approval of Resolutions:**

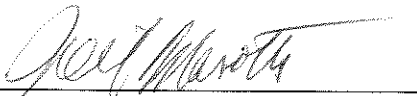
- **Resolution #2017-042 Authorize Collective Bargain Agreement**

Motion made by Chairwoman White to approve Resolution #2017-042, authorizing the Memorandum of Agreement with Local 108; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**8. Old/New Business:**

**9. End of Meeting: 6:02 PM**

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



Neil D. Marotta  
General Counsel  
April 3, 2017