

**1. Opening of Meeting:** 7:15 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 Benigno Rosario  
Acting Executive Director Ramon Vasquez  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Chairwoman Tifphani White  
Commissioner Daisy Rivera  
Acting Deputy Executive Director Cuellar  
Accountant Susan Colditz

**2. Approval of Minutes:**

Motion made by Commissioner Rosario to approve the minutes of the meeting held on April 18, 2017; 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 – Absent.

**3. Financial Report**

Motion made by Commissioner Rosario to approve the Financial Report; 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 – Absent.

Discussion: A. Executive Director Vasquez, reviewed the status of the Parking Authority's accounts. Discussion was had concerning revenue received from ticket share.

**4. Public Portion of Meeting:**

No public was present.

5. **Executive Session:**

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

The A. Executive Director Addressed the following matters:

Salary adjustments were implemented for the nonunion employees,  
There has been an overall improvement in moral.

Motion made by Commissioner Adams to approve the Executive Director's 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 –  
Absent.

7. **Approval of Resolutions:**

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

- **Resolution #2017-051**      **Payment of Claims**
- **Resolution #2017-052**      **Accepting Employee Resignation**
- **Resolution #2017-053**      **Accepting Employee Resignation**
- **Resolution #2017-054**      **Accepting Employee Resignation**
- **Resolution #2017-055**      **Ratify New Hire**
- **Resolution #2017-056**      **Ratify New Hire**

Motion made by Commissioner Marte to approve the Consent Agenda of  
Resolutions; 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 – Absent.

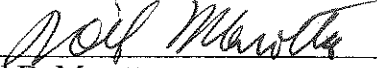
8. **Old/New Business:**

Discussion was had pertaining to handicapped parking at meters and residential parking.

9. **End of Meeting: 7:50 PM**

Motion by Commissioner Marte to close the meeting; Seconded by Commissioner

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

  
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Neil D. Marotta  
General Counsel  
May 16, 2017