

1. Opening of Meeting: 7:38 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
Acting Executive Director Ramon Vasquez
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Daisy Rivera
Commissioner Benigno Rosario
Acting Deputy Executive Director Cuellar
Accountant Susan Colditz

2. Approval of Minutes:

3. Financial Report

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

Discussion: A. Executive Director Vasquez, reviewed the status of the Parking Authority's accounts. Discussion was had concerning a FICA shortage.

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:

There was a need for air conditioning repair. With the new contract, costs will be less.

Motion made by Commissioner Chaqour to approve the Executive Director's Report; Seconded by Commissioner Leonard. Roll Call: Chairwoman White –Yes; 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 #2017-057 **Payment of Claims**
- Resolution #2017-058 **Accepting Employee Voluntary Resignation**
- Resolution #2017-059 **Accepting Employee Resignation**
- Resolution #2017-060 **Ratify New Hire**
- Resolution #2017-061 **Ratify New Hire**
- Resolution #2017-062 **Ratify New Hire**
- Resolution #2017-063 **Ratify New Hire**
- Resolution #2017-064 **Ratify New Hire**
- Resolution #2017-065 **Appointment of Auditor**

Motion made by Chairwoman White to approve the Consent Agenda of Resolutions; 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 – Absent.

8. Old/New Business:

9. End of Meeting: 8:02 PM

Motion by Commissioner Marte 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 – Absent.



Neil D. Marotta
General Counsel
June 20, 2017