

1. Opening of Meeting: 7:11 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 Ligia Marte
Commissioner Daisy Rivera
Acting Executive Director Ramon Vasquez
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairwoman Tifphani White
Commissioner Elsa Leonard
Commissioner Benigno Rosario
Acting Deputy Executive Director Cuellar
Accountant Susan Colditz

2. Approval of Minutes:

Motion made by Commissioner Marte to approve the minutes of the meeting held on May 16, 2017; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

Motion made by Commissioner Chaqour to approve the minutes of the meeting held on June 20, 2017; Seconded by Commissioner Adams. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

3. Financial Report

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

Discussion: A. Executive Director Vasquez, reviewed the status of the Parking Authority's accounts. Discussion was had concerning addition of a the surcharge to the financial report and daily visitor passes.

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:

Post Office construction was completed; There was an accident by 44th Street which damaged the fence.

Motion made by Commissioner Marte to approve the Executive Director's Report; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; Commissioner Marte – Yes; 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 #2017-065** **Payment of Claims**
- **Resolution #2017-066** **Accepting Employee Voluntary Resignation**
- **Resolution #2017-067** **Ratify New Hire**
- **Resolution #2017-068** **Ratify New Hire**
- **Resolution #2017-069** **Ratify New Hire**
- **Resolution #2017-070** **Ratify New Hire**

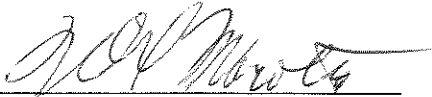
Motion made by Commissioner Rivera to approve the Consent Agenda of Resolutions; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner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

8. Old/New Business:

Questions were raised pertaining to renewals and permits; ID pictures are available.

9. End of Meeting: 7:43 PM

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



Neil D. Marotta
General Counsel
July 18, 2017