

**1. Opening of Meeting: 7:26 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  
QPA Erin Knoedler  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Accountant Susan Colditz

**2. Approval of Minutes:**

Motion made by Commissioner Marte to approve the minutes of the meeting held on July 18, 2017; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Abstain; Commissioner Marte – Yes; Commissioner Rosario – Abstain; Commissioner Rivera – Yes.

Motion made by Commissioner Marte to approve the minutes of the special meeting held on August 22, 2017; Seconded by Commissioner Adams. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Abstain; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**3. Financial Report**

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

Discussion: A. Executive Director Vasquez, reviewed the status of the Parking Authority's accounts. Discussion was had regarding a meeting with the Court Administrator and Susan Colditz. The Authority is receiving back payment from the Court.

**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:

Change of hours; Pay and Display machines; Audit.

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

**7. Approval of Resolutions:**

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

- **Resolution #2017-072**      **Payment of Claims**
- **Resolution #2017-073**      *Cancel Outstanding Checks*
- **Resolution #2017-074**      **Establishment of Office Hours**
- **Resolution #2017-075**      **Authorize Employee Leave of Absence**
- **Resolution #2017-076**      **Ratify New Hire**
- **Resolution #2017-077**      **Ratify New Hire**
- **Resolution #2017-078**      **Ratify New Hire**
- **Resolution #2017-079**      **Ratify New Hire**
- **Resolution #2017-080**      **Ratify New Hire**
- **Resolution #2017-081**      **Ratify New Hire**
- **Resolution #2017-082**      **Ratify New Hire**
- **Resolution #2017-083**      **Ratify New Hire**
- **Resolution #2017-084**      **Accepting Employee Resignation**
- **Resolution #2017-085**      **Accepting Employee Resignation**
- **Resolution #2017-086**      **Accepting Employee Resignation**
- **Resolution #2017-087**      **Accepting Employee Resignation**
- **Resolution #2017-088**      **Accepting Employee Resignation**
- **Resolution #2017-089**      **Accepting Employee Resignation**

- **Resolution #2017-090**     **Accepting Employee Voluntary Resignation**
- **Resolution #2017-091**     **Accepting Employee Voluntary Resignation**
- **Resolution #2017-092**     **Authorize Sale of Property to City**

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 – Yes.

- **Resolution #2017-093**     **Acknowledgement of Audit**

Motion made by Chairwoman White to acknowledge the 2016 Audit; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

- **Resolution #2017-094**     **Authorize Corrective Action Plan**

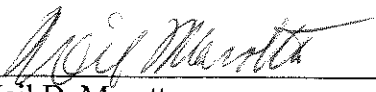
Motion made by Chairwoman White to approve Resolution #2017-094, Authorize Corrective Action Plan; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**8. Old/New Business:**

QPA Knoedler reviewed the Affordable Housing transaction and the new related parking.

**9. End of Meeting: 7:43 PM**

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

  
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 Neil D. Marotta  
 General Counsel  
 September 19, 2017