

1. Opening of Meeting: 7:10 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
Accountant Susan Colditz
General Counsel, Neil Marotta, Esq.

b. Absent:

Acting Deputy Executive Director Cuellar
QPA Erin Knoedler

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on September 19, 2017; 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.

3. Financial Report

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

Discussion: Accountant Susan Colditz took the Commissioners through the budget and advised that the administration would be meeting with the Court Administrator. Director Vasquez advised that the Authority is stabilized with regards to personnel. Expenses have also stabilized. He also reviewed the Authority's financial accounts.

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:

The Authority needs additional vehicles do to current vehicles breaking down; Daily permits were also discussed.

Motion made by Commissioner Rosario to approve the Executive Director's 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.

7. Approval of Resolutions:

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

- **Resolution #2017-095** Payment of Claims
- **Resolution #2017-096** Introduction of 2018 Budget
- **Resolution #2017-097** Appoint Parking Enforcement Officer Assistant Supervisor
- **Resolution #2017-098** Accepting Employee Resignation
- **Resolution #2017-099** Accepting Employee Resignation
- **Resolution #2017-100** Accepting Employee Resignation
- **Resolution #2017-101** Accepting Employee Resignation
- **Resolution #2017-102** Accepting Employee Resignation
- **Resolution #2017-103** Accepting Employee Resignation
- **Resolution #2017-104** Accepting Employee Resignation
- **Resolution #2017-105** Ratify Employee Termination
- **Resolution #2017-106** Ratify Employee Termination
- **Resolution #2017-107** Ratify New Hire
- **Resolution #2017-108** Ratify New Hire
- **Resolution #2017-109** Ratify New Hire
- **Resolution #2017-110** Ratify New Hire
- **Resolution #2017-111** Ratify New Hire
- **Resolution #2017-112** Ratify New Hire
- **Resolution #2017-113** Ratify New Hire
- **Resolution #2017-114** Ratify New Hire
- **Resolution #2017-115** Ratify New Hire

Motion made by Chairwoman White to pull Resolution #2017-096 from the consent

agenda to be voted on separately; 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 Commissioner Marte to enter executive session to discuss a personnel matter; 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.

Motion made by Chairwoman White to resume 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.

Motion made by Commissioner Chaqour to approve the Consent Agenda of Resolutions; 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.


- **Resolution #2017-096 Introduce 2018 Budget**

Motion made by Chairwoman White to introduce Resolution #2017-096, Introduction of the 2018 Budget; 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.

8. Old/New Business:

9. End of Meeting: 8:17 PM

Motion by Chairwoman White to close the meeting; 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.



Neil D. Marotta
General Counsel
October 17, 2017