

**1. Opening of Meeting: 7:21 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  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Acting Executive Director Ramon Vasquez  
Dep. Acting Executive Director Archer Cuellar  
Accountant Susan Colditz

**2. Approval of Minutes:**

**3. Financial Report**

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

Discussion: Review of financial reports.

**4. Public Portion of Meeting:**

No public was present.

**5. Executive Session:**

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

**7. Approval of Resolutions:**

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

- Resolution #2017-129      Payment of Claims
- Resolution #2017-130      Cancellation of Outstanding Checks
- Resolution #2017-131      Accepting Employee Resignation
- Resolution #2017-132      Ratify New Hire
- Resolution #2017-133      Adopt 2018 Budget
- Resolution #2017-134      Adopt 2018 Meeting Schedule
- Resolution #2017-135      Ratify New Hire

Motion made by Chairwoman White to approve Resolution #2017-133, Adoption of 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.

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.

**8. Old/New Business:**

**9. End of Meeting: 7:36 PM**

Motion by Chairwoman White to close the meeting; Seconded by Commissioner Adams. 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  
December 19, 2017