

1. Opening of Meeting: 7:18 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 Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Acting Executive Director Ramon Vasquez
Acting Deputy Executive Director Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Tifphani White
Commissioner Benigno Rosario
Accountant Susan Colditz

c. Nomination of Officers

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

For Chairperson: Commissioner Rivera nominated Commissioner White; Seconded by Commissioner Marte. Nominations were then closed. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

For Vice-Chairperson: Commissioner Marte nominated Commissioner Rosario; Seconded by Commissioner Chaqour. Nominations were then closed. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

For Secretary: Commissioner Adams nominated Commissioner Rivera; Seconded by Commissioner Adams. Nominations were then closed: Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Absent;

Commissioner Rivera – Yes.

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 –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

A. Exec. Director explained the finances of the Authority. The Authority realized a lack of revenue due to the recent snow.

4. **Public Portion of Meeting:**

There being no public present.

5. **Executive Session:**

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

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

The A. Executive Director Addressed the following matters:

Repairs to cameras/roof leak; suspension of enforcement; elevator malfunction; need for a new pickup truck with a plow; additional cameras; discussed visitor permits and permit renewal.

7. **Approval of Resolutions:**

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

- **Resolution #2018-001** **Payment of Claims**
- **Resolution #2018-002** **Reorganization of Officers**
- **Resolution #2018-003** **Appoint PACO Officer**
- **Resolution #2018-004** **Appoint OPRA Custodian**
- **Resolution #2018-005** **Cash Management Plan**
- **Resolution #2018-006** **Official Newspapers**

- Resolution #2018-007 Appointment of Petty Cash Custodian
- Resolution #2018-008 Authorizing Risk Management Consultant Agreement

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

8. Old/New Business:

Motion by Commissioner Chaqour to ratify the hiring of PEO Miseses and Clerk Morales; Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

9. End of Meeting: 8:18 PM

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



Neil D. Marotta
General Counsel
January 16, 2018