

1. Opening of Meeting: 7:08 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 Benigno Rosario
Acting Executive Director Ramon Vasquez
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Daisy Rivera
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 February 20, 2018; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Abstain; Commissioner Rivera – Absent.

3. Financial Report

Motion made by Chairwoman White 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 – Absent.

Discussion: Acting Executive Director Vasquez advised the Commissioners regarding the status of the Authority's finances.

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 is waiting on a solution from the City Engineer for the parking deck erosion; parking lot closure and condition of lot where new school and garage are going to be located was discussed; new drug/alcohol policy.

Motion made by Commissioner Marte to approve the Executive Director's 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 – Absent.

7. **Approval of Resolutions:**

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

1.

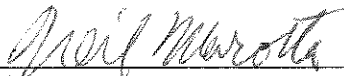
- **Resolution #2018-011** **Appointment of Accounting Services**
- **Resolution #2018-014** **Appointment of Personnel Consultant**
- **Resolution #2018-026** **Payment of Claims**
- **Resolution #2018-027** **Ratify Employee Hire**
- **Resolution #2018-028** **Ratify Employee Hire**
- **Resolution #2018-029** **Accepting Employee Resignation**
- **Resolution #2018-030** **Ratify Employee Termination**
- **Resolution #2018-031** **Accepting Employee Resignation**
- **Resolution #2018-032** **Ratify Employee Termination**
- **Resolution #2018-033** **Accepting Employee Resignation**
- **Resolution #2018-034** **Adopt Drug Testing Policy**

Motion made by Commissioner Marte 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 – Absent.

8. **Old/New Business:**

9. End of Meeting: 8:39 PM

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



Neil D. Marotta
General Counsel
March 20, 2018