

1. Opening of Meeting: 7:16 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
General Counsel, Neil Marotta, Esq.

b. Absent:

Acting Deputy Executive Director Cuellar
Accountant Susan Colditz

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on March 20, 2018; 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 – Abstain.

3. Financial Report

Motion made by Commissioner Marte 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: 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:

HVAC system broke down, again. Instead of continuing to repair, recommends purchase of new system, which is more economical; implementing new data lines that will integrate with merchant services.

Motion made by Chairwoman White 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 – Yes.

7. **Approval of Resolutions:**

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

- **Resolution #2018-010** **Appointment of Auditor**
- **Resolution #2018-035** **Payment of Claims**
- **Resolution #2018-036** **Ratify Employee Hire**
- **Resolution #2018-037** **Ratify Employee Hire**
- **Resolution #2018-038** **Ratify Employee Hire**
- **Resolution #2018-039** **Accepting Employee Resignation**
- **Resolution #2018-040** **Accepting Employee Resignation**
- **Resolution #2018-041** **Accepting Employee Resignation**
- **Resolution #2018-042** **Ratify Employee Termination**
- **Resolution #2018-043** **Accepting Employee Resignation**
- **Resolution #2018-044** **Accepting Employee Resignation**
- **Resolution #2018-045** **Authorize Lease Renewal with Board of Education**
- **Resolution #2018-046** **Authorize Contract for HVAC System**

Motion made by Commissioner Marte to pull resolution #2018-010 from 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.

Motion made by Commissioner Rosario to approve resolution #2018-010; Seconded by Chairwoman White. Roll Call: Chairwoman White – Abstain; 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 Marte. 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: 8:04 PM**

Motion by Commissioner Marte to close the meeting; 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.



Neil D. Marotta
General Counsel
April 17, 2018