

**1. Opening of Meeting: 7:22 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 May 15, 2018; Seconded by Commissioner Rivera. 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: Acting Executive Director Vasquez advised the Commissioners regarding the status of the Authority's finances. He further advised that finances are currently difficult and the Authority is waiting on the adoption of the new fine share ordinance which will result in income being submitted to the Authority. He further advised that the vehicles require substantial repair.

**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 new surcharge fine share ordinance is expected to be adopted by the City;  
Purchasing 2 vehicles, plus brought in a used van;  
Closing 35<sup>th</sup> Street lot June 29<sup>th</sup> for the construction of the new garage.

Motion made by Commissioner Leonard to approve the Executive Director's 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: Commissioner Chaqour asked as to the payment by parkers for spaces.

**7. Approval of Resolutions:**

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

- |   |                             |                                  |
|---|-----------------------------|----------------------------------|
| · | <u>Resolution #2018-059</u> | Payment of Claims                |
| · | <u>Resolution #2018-060</u> | Ratify Employee Hire             |
| · | <u>Resolution #2018-061</u> | Ratify Employee Hire             |
| · | <u>Resolution #2018-062</u> | Ratify Employee Hire             |
| · | <u>Resolution #2018-063</u> | Ratify Employee Hire             |
| · | <u>Resolution #2018-064</u> | Ratify Employee Hire             |
| · | <u>Resolution #2018-065</u> | Accepting Employee Resignation   |
| · | <u>Resolution #2018-066</u> | Acknowledge Employee Resignation |

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.

**8. Old/New Business:**

**9. End of Meeting: 8:09 PM**

Motion by Commissioner Rosario to close the meeting; 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.

A handwritten signature in black ink, appearing to read "Neil D. Marotta", written over a horizontal line.

Neil D. Marotta  
General Counsel  
June 19, 2018