

1. Opening of Meeting: 7:13 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 Benigno Rosario
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Acting Deputy Executive Director Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Omar Chaqour
Acting Executive Director Ramon Vasquez
Accountant Susan Colditz

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on June 19, 2018; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Absent; 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 Rivera. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Absent; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

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

4. Public Portion of Meeting:

No public was present, except as noted above.

5. Executive Session:

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

The A. Deputy Executive Director Addressed the following matters:

35th – 36th Street lot is fenced in and the deck construction is ready to proceed.
Completion is anticipated in 18 months

Motion made by Commissioner Rosario to approve the A. Deputy Executive Director's Report; Seconded by Commissioner Adams. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Absent; 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.


·	<u>Resolution #2018-067</u>	Payment of Claims
·	<u>Resolution #2018-068</u>	Employee Salary Adjustment
·	<u>Resolution #2018-069</u>	Ratify Employee Hire
·	<u>Resolution #2018-070</u>	Ratify Employee Hire
·	<u>Resolution #2018-071</u>	Ratify Employee Hire
·	<u>Resolution #2018-072</u>	Ratify Employee Hire
·	<u>Resolution #2018-073</u>	Ratify Employee Hire
·	<u>Resolution #2018-074</u>	Ratify Employee Termination
·	<u>Resolution #2018-075</u>	Accepting Employee Resignation
·	<u>Resolution #2018-076</u>	Accepting Employee Resignation
·	<u>Resolution #2018-077</u>	Accepting Employee Resignation

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

8. Old/New Business:

9. End of Meeting: 7:31 PM

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



Neil D. Marotta
General Counsel
July 17, 2018