

1. Opening of Meeting: 7:12 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
Commissioner Benigno Rosario
Acting Deputy Executive Director Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairwoman Tifphani White
Accountant Susan Colditz

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on September 18, 2018; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Abstain; 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 –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; 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:

5. Executive Session:

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

The A. Deputy Executive Director Addressed the following matters:

Discussed progress of new garage;

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

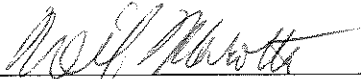
·	Resolution #2018-090	Payment of Claims
·	Resolution #2018-091	Ratify Employee Hire
·	Resolution #2018-092	Ratify Employee Hire
·	Resolution #2018-093	Ratify Employee Hire
·	Resolution #2018-094	Ratify Employee Hire
·	Resolution #2018-095	Ratify Employee Termination
·	Resolution #2018-096	Ratify Employee Termination
·	Resolution #2018-097	Ratify Employee Termination
·	Resolution #2018-098	Appointment of Acting Executive Director

Motion made by Commissioner Rosario to approve the Consent Agenda of Resolutions; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent; 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: 7:43 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
October 16, 2018