

October 30, 2018

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:

Chairwoman Tifphani White
Commissioner Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Acting Deputy Executive Director Cuellar
Accountant Susan Colditz
General Counsel, Neil Marotta, Esq.

b. Absent:

2. Approval of Minutes:

3. Financial Report

4. Public Portion of Meeting:

No Public Present

5. Executive Session:

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

7. Approval of Resolutions:

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

Resolution #2018-099

Introduction of 2019 Budget


Motion made by Commissioner Rosario to approve introduction of the 2019 Budget;
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: 7:25 PM

Motion by Commissioner Marte 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.



Neil D. Marotta
General Counsel
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