

1. Opening of Meeting: 7:24 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 Benigno Rosario
Acting Deputy Executive Director Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Daisy Rivera
Accountant Susan Colditz

2. Approval of Minutes:

3. Financial Report

Motion made by Commissioner Rosario to approve the Financial 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 – Absent.

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

4. Public Portion of Meeting:

No Public Present

5. Executive Session:

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

The A. Executive Director Addressed the following matters:

Discussed progress of new garage, soil issue;

Motion made by Commissioner Marte to approve the A. 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 – Absent.

7. Approval of Resolutions:

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

·	<u>Resolution #2018-100</u>	Payment of Claims
·	<u>Resolution #2018-101</u>	Holiday Suspension of Meter Enforcement
·	<u>Resolution #2018-102</u>	Adjustment of Permit Fee
·	<u>Resolution #2018-103</u>	Authorize Employee Appreciation Meal
·	<u>Resolution #2018-104</u>	Ratify Employee Hire
·	<u>Resolution #2018-105</u>	Ratify Employee Hire
·	<u>Resolution #2018-106</u>	Ratify Employee Hire
·	<u>Resolution #2018-107</u>	Ratify Employee Hire
·	<u>Resolution #2018-108</u>	Ratify Employee Hire
·	<u>Resolution #2018-109</u>	Ratify Employee Hire
·	<u>Resolution #2018-110</u>	Ratify Employee Hire
·	<u>Resolution #2018-111</u>	Ratify Employee Hire
·	<u>Resolution #2018-112</u>	Ratify Employee Hire
·	<u>Resolution #2018-113</u>	Accepting Employee Resignation
·	<u>Resolution #2018-114</u>	Ratify Employee Termination
·	<u>Resolution #2018-115</u>	Accepting Employee Retirement
·	<u>Resolution #2018-116</u>	Cancelation of Outstanding Checks
·	<u>Resolution #2018-117</u>	Adopt 2019 Budget

Motion made by Commissioner Marte to approve the Consent Agenda of Resolutions; 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 – Absent.

Motion made by Commissioner Rosario to approve adoption of the 2019 Budget; Seconded by Commissioner Adams. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner; Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

8. Old/New Business:

9. End of Meeting: 7:46 PM

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



Neil D. Marotta
General Counsel
November 20, 2018