

1. Opening of Meeting: 7:08 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
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 October 16, 2018 and November 20, 2018; Seconded by Commissioner Leonard. Roll Call: Chairwoman White –Abstain as to October Minutes, Yes on November Minutes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes as to October Minutes; Abstain as to November Minutes.

3. Financial Report

Motion made by Commissioner Chaqour to approve the Financial Report; 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.

Discussion: Chairwoman White reviewed the status of the Authority's finances. Question was raised as to an even meter deposit.

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 <u>#2018-118</u>	Payment of Claims
·	Resolution <u>#2018-119</u>	Ratify Employee Hire
·	Resolution <u>#2018-120</u>	Ratify Employee Hire
·	Resolution <u>#2018-121</u>	Ratify Employee Hire
·	Resolution <u>#2018-122</u>	Ratify Employee Hire
·	Resolution <u>#2018-123</u>	Employee Reinstatement
·	Resolution <u>#2018-124</u>	2019 Meeting Schedule
·	Resolution <u>#2018-125</u>	Accept Employee Resignation
·	Resolution <u>#2018-126</u>	Authorize Insurance Renewal Agreement
·	Resolution <u>#2018-127</u>	Authorize Risk Management Consultant Agreement
·	Resolution <u>#2018-128</u>	Accept Annual Audit
·	Resolution <u>#2018-129</u>	Adopt Corrective Action Plan

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 – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion: Commissioners had questions concerning the Audit.

8. **Old/New Business:**

Motion made by Chairwoman White to publish Notice requesting proposals/qualifications for professional services; 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.

9. **End of Meeting: 8:05 PM**

Motion by Commissioner Chaqour 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.

A handwritten signature in cursive script, reading "Neil D. Marotta", written in black ink. The signature is positioned above a horizontal line.

Neil D. Marotta
General Counsel
December 18, 2018