

1. Opening of Meeting: 7:09 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 Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Acting Executive Director Archer Cuellar
Accountant Susan Colditz
General Counsel, Neil Marotta, Esq.

b. Absent:

c. Salute to the Flag

d. Nomination of Officers

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

For Chairperson: Commissioner Rosario nominated Commissioner White; Seconded by Commissioner Rivera. Nominations were then closed. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner; Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

For Vice-Chairperson: Commissioner Chaqour nominated Commissioner Rosario; Seconded by Commissioner Marte. Nominations were then closed. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner; Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

For Secretary: Commissioner Marte nominated Commissioner Rivera; Seconded by Commissioner Adams. Nominations were then closed. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner; Chaqour – Yes; Commissioner

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

2. Approval of Minutes:

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

3. Financial Report

Motion made by Chairwoman White to approve the Financial 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 – Yes.

Discussion: Accountant Colditz reviewed the status of the Authority’s finances and addressed the Audit comments.

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

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

The A. Executive Director Addressed the following matters:

The Authority’s preparation for the winter weather was discussed.

Motion made by Commissioner Marte to approve the Executive Director’s 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.

7. Approval of Resolutions:

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

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| • Resolution <u>#2019-001</u> | Reorganization of Officers |
| • Resolution <u>#2019-002</u> | Payment of Claims |
| • Resolution <u>#2019-003</u> | Appointment of Accounting Services |
| • Resolution <u>#2019-004</u> | Appointment of General Counsel |

- Resolution #2019-005 Appointment of Labor Counsel
- Resolution #2019-006 Appointment of Personnel Consultant
- Resolution #2019-007 Appointment of Auditing Services
- Resolution #2019-008 Appoint PACO Officer
- Resolution #2019-009 Appoint OPRA Custodian
- Resolution #2019-010 Cash Management Plan
- Resolution #2019-011 Official Newspapers
- Resolution #2019-012 Appointment of Petty Cash Custodian
- Resolution #2019-013 Accept Employee Voluntary Resignation
- Resolution #2019-014 Ratify Employee Hire
- Resolution #2019-015 Ratify Employee Hire
- Resolution #2019-016 Ratify Employee Hire
- Resolution #2019-017 Ratify Employee Hire
- Resolution #2019-018 Ratify Employee Hire
- Resolution #2019-019 Ratify Employee Hire
- Resolution #2019-020 Ratify Employee Termination
- Resolution #2019-021 Ratify Employee Termination
- Resolution #2019-022 Accept Employee Voluntary Resignation

Motion made by Commissioner Marte 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.

8. Old/New Business:

9. End of Meeting: 7:49 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