

1. Opening of Meeting: 7:10 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 Ligia Marte
Commissioner Daisy Rivera
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Benigno Rosario
Commissioner Elsa Leonard

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Chaqour to approve the minutes of the meeting held on June 18, 2019; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

3. Financial Report

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

Discussion: Neil Marotta reviewed the financial reports.

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

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

Acting Executive Director addressed the following: Status of parking garage, moving forward; software, going online for purchases

Motion made by Commissioner Chaqour to approve the Director's Report; Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; Commissioner Marte – Yes; Commissioner Rosario –Absent; 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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| • <u>Resolution #2019-065</u> | Payment of Claims |
| • <u>Resolution #2019-066</u> | Ratify Employee Hire |
| • <u>Resolution #2019-067</u> | Ratify Employee Hire |
| • <u>Resolution #2019-068</u> | Ratify Employee Hire |
| • <u>Resolution #2019-069</u> | Ratify Employee Hire |
| • <u>Resolution #2019-070</u> | Ratify Employee Hire |
| • <u>Resolution #2019-071</u> | Accepting Employee Resignation |
| • <u>Resolution #2019-072</u> | Ratify Employee Termination |
| • <u>Resolution #2019-073</u> | Accepting Employee Resignation |
| • <u>Resolution #2019-074</u> | Accepting Employee Resignation |
| • <u>Resolution #2019-075</u> | Accepting Employee Resignation |
| • <u>Resolution #2019-076</u> | Ratify Employee Hire |

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

8. Old/New Business:

9. End of Meeting: 7:30 PM

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


Neil D. Marotta
General Counsel