

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 Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Marte to approve the minutes of the meeting held on July 16, 2019; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Abstain; Commissioner Marte – Yes; Commissioner Rosario – Abstain; Commissioner Rivera – Yes.

3. Financial Report

Motion made by Chairwoman White 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 – Yes.

Discussion: Acting Executive Director Cuellar reviewed the financials.

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

Motion made by Chairwoman White to go into closed session to discuss a personnel matter, in which the employee received proper Notice; 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.

Motion made by Commissioner Adams to open the meeting to the public; 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.

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

Acting Executive Director addressed the following: Status of parking garage, moving forward; updated software is working without disruption; working on online pay; integrate replacement for park Mobil; Repairs for garage: Lighting and reviewing records for repair on Office garage

Motion made by Commissioner Rosario to approve the Director's Report; 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.

7. Approval of Resolutions:

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

- | | |
|------------------------|--------------------------------|
| • Resolution #2019-077 | Payment of Claims |
| • Resolution #2019-078 | Ratify Employee Hire |
| • Resolution #2019-079 | Ratify Employee Hire |
| • Resolution #2019-080 | Ratify Employee Hire |
| • Resolution #2019-081 | Ratify Employee Hire |
| • Resolution #2019-082 | Ratify Employee Hire |
| • Resolution #2019-083 | Ratify Employee Hire |
| • Resolution #2019-084 | Ratify Employee Hire |
| • Resolution #2019-085 | Ratify Employee Hire |
| • Resolution #2019-086 | Ratify Employee Hire |
| • Resolution #2019-087 | Accepting Employee Resignation |
| • Resolution #2019-088 | Accepting Employee Resignation |
| • Resolution #2019-089 | Ratify Employee Termination |
| • Resolution #2019-090 | Accepting Employee Resignation |
| • Resolution #2019-091 | Accepting Employee Resignation |
| • Resolution #2019-092 | Accepting Employee Resignation |
| • Resoultion #2019-093 | Accepting Employee Resignation |
| • Resolution #2019-094 | Accepting Employee Resignation |

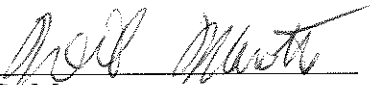
- Resolution #2019-095 Leave of Absence
- Resolution #2019-096 Ratify Employee Termination
- Resolution #2019-097 Leave of Absence
- Resolution #2019-098 Authorize Check Cancellation

Motion made by Commissioner Marte to approve the Consent Agenda of Resolutions; Seconded by Chairwoman White. 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: 7:46 PM

Motion by Commissioner Chaqour to close the meeting; 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.



Neil D. Marotta
General Counsel