

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:

Commissioner Benigno Rosario
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Daisy Rivera
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairwoman Tifphani White
Commissioner Teresa Adams
Commissioner Ligia Marte

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Chaqour to approve the minutes of the meeting held on January 21, 2020; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – Absent; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

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

The A. Executive Director Addressed the following matters:

Experiencing some difficulty with credit card usage at the new deck;
½ of one level will be used for commercial vehicles at a rate of \$100.00;
The SBA pulled back on closing lot. Waiting until ready to move ahead;
Working out kinks with elevator at new deck.

Motion made by Commissioner Rosario to approve the Executive Director's Report;
Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent;
Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard –
Yes; Commissioner Marte – Absent; 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 #2020-019 | Payment of Claims |
| • Resolution #2020-020 | Ratify Employee Hire |
| • Resolution #2020-021 | Ratify Employee Hire |
| • Resolution #2020-022 | Ratify Employee Hire |
| • Resolution #2020-023 | Ratify Employee Hire |
| • Resolution #2020-024 | Ratify Employee Hire |
| • Resolution #2020-025 | Accepting Employee Resignation |
| • Resolution #2020-026 | Accepting Employee Resignation |
| • Resolution #2020-027 | Accepting Employee Resignation |
| • Resolution #2020-028 | Employee Termination |
| • Resolution #2020-029 | Accepting Employee Leave of Absence |
| • Resolution #2020-030 | Authorize Employee Termination |

Motion made by Commissioner Chaqour to remove Resolution #2020-022 from the
Consent Agenda of Resolutions; Seconded by Commissioner Rosario. Roll Call:
Chairwoman White –Absent; Commissioner Adams – Absent; Commissioner Chaqour –
Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner
Rosario –Yes; Commissioner Rivera – Yes.

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

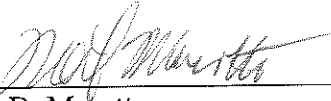
– Yes.

Motion made by Commissioner Rosario to approve Resolution #2020-022 subject to confirmation that the individual is employed by the Parking Authority and to take those steps necessary to realize the intent of the Resolution; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

8. **Old/New Business:**

9. **End of Meeting: 7:57 PM**

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



Neil D. Marotta
General Counsel