

1. Opening of Meeting: 7:00 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 Daisy Rivera
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Ligia Marte
Commissioner Elsa Leonard

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on February 18, 2020; Seconded by Commissioner Rivera. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Abstain; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; Commissioner Marte – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

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:

Impact of the Coronavirus - Suspension of Meter Enforcement; only sweeper with no enforcement;

Office is currently open and but may close shortly.

Discussion: Chairwoman White asked how other Parking Authorities are handling the situation. Director advised that some have suspended operations.

Motion made by Commissioner Chaqour to approve the Executive Director's Report; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; 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 #2020-031 Payment of Claims
- Resolution #2020-032 Ratify Employee Hire
- Resolution #2020-033 Ratify Employee Hire
- Resolution #2020-034 Accepting Employee Resignation
- Resolution #2020-035 Accepting Employee Resignation

Motion made by Commissioner Rivera 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 – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

8. Old/New Business:

9. End of Meeting: 7:13 PM

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



Neil D. Marotta
General Counsel