

1. Opening of Meeting: 7:13 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 Rosario to approve the minutes of the meeting held on March 17, 2020; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Abstain; Commissioner Marte – Abstain; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Chairwoman White reviewed the financial reports. A. Executive Director Cuellar advised that the Authority is limiting expenses in light of the lack of revenue brought upon by the Covid-19 Pandemic.

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

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 operations except for meter collection;
Office has only one officer in attendance;
Maintenance is splitting attendance;
Covid-19 Testing site is on the 36th Street parking lot;
FEMA application is being pursued;
One employee passed from the Coronavirus;
CDC is constantly changing in response to virus;

Discussion: Chairwoman White and Commissioners thanked Director Cuellar and all P.A. employees for their efforts.

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

7. **Approval of Resolutions:**

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

- | | |
|------------------------|-----------------------------|
| • Resolution #2020-036 | Payment of Claims |
| • Resolution #2020-037 | Ratify Employee Hire |
| • Resolution #2020-038 | Ratify Employee Hire |
| • Resolution #2020-039 | Ratify Employee Termination |

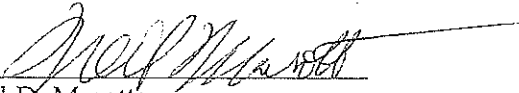
Motion made by Commissioner Rosario to approve the Consent Agenda of Resolutions;
Seconded by Commissioner Adams. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes;
Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera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

8. **Old/New Business:**

9. **End of Meeting: 7:39PM**

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.

A handwritten signature in black ink, appearing to read "Neil D. Marotta", written over a horizontal line.

Neil D. Marotta
General Counsel