

May 19, 2020

1. Opening of Meeting: 7:04 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 April 21, 2020; Seconded by Commissioner Adams. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; 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 was looking to restart enforcement.

Motion made by Commissioner Marte to approve the financial 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.

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. Hoping to reopen soon;
Deck internet is functioning;
Another Covid-19 Testing site was added;

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

7. Approval of Resolutions:

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

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|------------------------|--|
| • Resolution #2020-040 | Payment of Claims |
| • Resolution #2020-041 | Ratify Employee Hire |
| • Resolution #2020-042 | Accepting Employee Resignation |
| • Resolution #2020-043 | Accepting Employee Resignation |
| • Resolution #2020-044 | Authorize Action for Transfer of Parking Lot |
| • Resolution #2020-045 | Authorize U and O Agreement with City |

Motion made by Commissioner Rivera to approve the Consent Agenda of Resolutions;
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.

8. Old/New Business:

9. End of Meeting: 7:27PM

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.



Neil D. Marotta
General Counsel