

**HOUSING AUTHORITY OF THE CITY OF CAMDEN**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF THE CITY OF CAMDEN  
WEDNESDAY, JANUARY 16, 2019

The Board of Commissioners of the Housing Authority of the City of Camden met for a Regular Meeting on Wednesday, January 16, 2019 at 5:30 PM, E.S.T., at the McGuire Gardens Community Center. Mr. Charles Valentine began the meeting with an invocation, and salute to the flag. Those present were as follows:

Present:                   Commissioner Patricia Cunningham  
                                  Commissioner Deborah Keys Frazier  
                                  Commissioner Cameron Hudson - Arrived 5:45pm  
                                  Commissioner Alan Miller  
                                  Commissioner Luis Quiñones  
                                  Commissioner Nohemi Soria-Perez  
                                  Commissioner Deborah Person-Polk

Mr. Victor D. Figueroa, Executive Director  
Ms. Kathryn Blackshear, Deputy Executive Director  
Mr. Eric M. Bernstein, Esq., Eric M. Bernstein & Associates LLC  
Ms. Sadyhe Bradley, General Counsel  
Mr. Charles Valentine, Director of Modernization  
Ms. Traci Willis, Director Section 8  
Ms. Edith Pagan, Director of Resident Initiatives  
Mr. Malcom Isler, Director of Asset Management  
Ms. Theresa Thompson, Purchasing Manager  
Mr. John Kostyal, HR Manager  
Ms. Reba V. Hicks, Executive Secretary  
Ms. Wanda Riley, Acting Assistant Asset Manager  
Ms. Marilu Mendez, HACC  
Mr. Aaron Yelverton, HACC  
Mr. Nate Adkins, HACC  
Ms. Kim Imes, HACC  
Mr. Ali Williams, HACC  
Mr. Meliss Ruiz, HACC  
Ms. Iliana Melendez, HACC  
Mr. Anibal Sanchez, HACC  
Mr. Wynfield Anderson, HACC  
Ms. Cherise Harris – Chelton Terrace  
Ms. Annette Hilton – Roosevelt Manor  
Ms. Traci Willis  
Mr. Mark Willis  
Ms. Keyonna Ringo  
Ms. Laverne Williams  
Ms. Tanya Williams  
Mr. Royal Dixon

## I. MEETING CALLED TO ORDER

Mr. Eric M Bernstein, Esquire, of Eric M. Bernstein & Associates LLC, stated that this a Regular meeting of the Housing Authority of the City of Camden, Board of Commissioners for Wednesday, January 16, 2019, at 5:30p.m. This meeting has been duly advertised in accordance to Section 5 of the Open Public Meetings Act, Chapter 231 of P.L. 1975, and has been published and noticed in the appropriate places, and to the appropriate personnel as required by law, and is therefore called to order.

## II. ROLL CALL

Commissioner Person-Polk:	Roll Call.	
Victor D. Figueroa:	Commissioner Cunningham	Here
	Commissioner Keys Frazier	Here
	Commissioner Hudson	Absent (Arrived 5:45pm)
	Commissioner Miller	Here
	Commissioner Quiñones	Here
	Commissioner Soria-Perez	Here
	Commissioner Person-Polk	Here

## III. ELECTION OF OFFICERS

Eric. M. Bernstein,Esq.:	Called for an election of Officers of the Board of Commissioners; a new Chairperson and Vice Chairperson for 2019.
Commissioner Soria-Perez:	Nominated Deborah Person-Polk for 2019 as Chairperson
Commissioner Keys Frazier:	Second.
Eric M. Bernstein:	Any other nominations? Hearing none, I'd like to enter a Motion to close nominations for Chairperson.
Commissioner Keys Frazier:	Motion to close nomination.
Commissioner Quiñones:	Second.

- All were in favor of Deborah Person-Polk as Chairperson of the HACC Board of Commissioner for 2019.

Eric M. Bernstein, Esq.: Roll Call for Commissioner Person-Polk as Chairperson.

Victor D. Figueroa:	Commissioner Cunningham	Yes
	Commissioner Keys Frazier	Yes
	Commissioner Miller	Yes
	Commissioner Quiñones	Yes
	Commissioner Soria-Perez	Yes

Eric. M. Bernstein, Esq.: Called for an election of a new Vice-Chair for 2019.

Commissioner Keys Frazier: Nominated Patricia Cunningham as Vice Chair for 2019.

Commissioner Quiñones: Second.

Eric M. Bernstein, Esq.: Any other nominations for Vice Chair? Hearing none, I'd like to entertain a Motion to Close Nomination for Vice Chair.

Commissioner Keys Frazier: Motion to close nomination.

Commissioner Miller: Second.

- All were in favor of Patricia Cunningham as Vice Chairperson of the HACC Board of Commissioner for 2019.

Eric M. Bernstein, Esq.: Roll Call, for Commissioner Cunningham as Vice Chair.

Victor D. Figueroa:	Commissioner Keys Frazier	Yes
	Commissioner Miller	Yes
	Commissioner Quiñones	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes.

- Congratulations were in order for the newly nominated Chairperson and Vice Chairperson. Thanks for the vote of confidence from the newly elected officers.

Commissioner Person-Polk: Approval of the minutes of the Regular meeting held on Wednesday, Wednesday, December 19, 2018. Any questions? Seeing none, I'd like to entertain a Motion to accept Regular Meeting minutes for December 19, 2018.

Commissioner Keys Frazier: Motion.

Commissioner Quiñones: Second.

Commissioner Person-Polk: It has been properly moved and seconded: Roll Call.

Victor D. Figueroa:	Commissioner Cunningham	Abstain
	Commissioner Keys Frazier	Yes
	Commissioner Miller	Yes
	Commissioner Quiñones	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**IV. OLD BUSINESS:**

Victor D. Figueroa: No Old Business.

**V. EXECUTIVE DIRECTOR’S REPORT:**

Commissioner Person-Polk: Motion to accept Executive Director’s report for December 2018.

Commissioner Cunningham: Motion.

Commissioner Soria Perez: Second.

Commissioner Person-Polk: It has been properly moved and seconded: Roll Call

Victor D. Figueroa:	Commissioner Cunningham	Yes
	Commissioner Keys Frazier	Yes
	Commissioner Miller	Yes
	Commissioner Quiñones	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**VI. NEW BUSINESS:**

Resolution 19-01 – Resolution approving the transaction authorizing applications for grants for FY-2019 for federal and non-federal grants authorizing the Executive Director to executed document and to do all things necessary to effectuate the transaction.

Resolution 19-02 - Resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, January 16, 2019.

Resolution 19-03 – Resolution approving the HACC payment register for the month of December 2018.

Resolution 19-04 – Resolution requesting the authorization of a contract between the Housing Authority of the City of Camden (HACC) and BDO, USA, LLP for Fee Accountant services, and authorizing the Executive Director or his

designee to execute and to do all things necessary to effectuate the transaction(s).

Resolution 19-05 – Resolution approving the transaction, ratifying a contract with the Camden School District to provide academic services, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Victor D. Figueroa:

Alerted the Board of Commissioners about reinitiating the Union Negotiations.

Commissioner Person-Polk:

MANAGER INTRODUCTIONS

Wanda Riley – Acting Assistant Asset Manager  
Marilu Mendez – Property Manager-(Mickle, Kennedy, Westfield Towers)  
Annette Hilton-Davis – Roosevelt Manor 5,9,10  
Cherise Harris – Carpenter Hill  
Brandy Shann(?)– Leasing Agent – Roosevelt Manor 7, 12, 14

Commissioner Person-Polk

Resolution 19-01 – Resolution approving the transaction authorizing applications for grants for FY-2019 for federal and non-federal grants authorizing the Executive Director to executed document and to do all things necessary to effectuate the transaction.

Edith Pagan:

Edith Pagan – Director of Resident Initiatives, this resolution is to obtain Board approvals and authorizations to submit applications for additional funds and grants in response to FY 2019, federal and nonfederal solicitations and other funding sources deemed appropriate.

Commissioner Person-Polk:

Any questions on this Resolution 19-01

Laverne Williams:

Laverne Williams, 1655 Park Boulevard, Camden, New Jersey – what kind of grants and who’s is it for?

Edith Pagan:

The grants are for Resident Initiatives to apply for various grants, either federal and non-federal grants, for sites and supportive services under Resident Initiatives social services which happens throughout the year when the government put out their awards for us to apply for the grants.

Laverne Williams:

Would like to be informed as the when the grants are awarded.

Commissioner Miller:

Would the Board be notified as to when and what grants you apply for too?

Edith Pagan: Yes.

Commissioner Person-Polk: Any other questions? Seeing none, I'd like to entertain a Motion to accept Resolution **19-01**.

Commissioner Soria-Perez: Motion.

Commissioner Keys Frazier: Second.

Commissioner Person-Polk: It has been properly moved and seconded: Roll Call

Victor D. Figueroa:

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Miller	Yes
Commissioner Quiñones	Yes
Commissioner Soria-Perez	Yes
Commissioner Person-Polk	Yes

**VII. PUBLIC PARTICIPATION:**

Laverne Williams: Someone broke into her Branch Village apartment and attacked her and she stated that she lost all her personal belongings; furniture, personal papers and her son's papers and no one helped her to move out or checked on her at the relocated property. She stated that she has higher gas bills and that HACC failed her.

Commissioner Miller: Asked Ms. Williams when did she leave Branch Village? When was she attacked and when did she lose her personal belongings.

Laverne Williams: Said she got attacked in February 2018. She left and came back and when they put up the fence she lost her belongings.

Victor D. Figueroa: Explained to Commissioner Miller that Ms. Williams' matter was addressed before. He also reiterated that the public participation only allows for (3) minutes and the HACC will respond in writing.

Dr. Teresa Triola: 402 North Chew Road, Hammonton, New Jersey, 08037. I'm here representing the members of ASCME, New Jersey, Council 63 Local 3441, and Local 3974. She took over in May 2018: There are five(5) members terminated without just cause, the attorney's here have not provided any information of any specifics of anything that anyone has done. I have Norman Lee, a (20) year veteran, who was an acting supervisor; Kaberia Fussell, a (10) year employee; Hector

Lopez, who was a (10) year employee; Damien Wilson and Donna Ellis. Damien Wilson and Donna Ellis were not given Rice Letters and not entitled to a public hearing as like the other (3) members were given. Why are my members being terminated without just cause? Why are the attorneys not being held accountable for not knowing the law and how to enforce the law? As it is based on a collective bargaining agreement and the law in itself. Two people were not given 'Rice' letters and their jobs were not done correctly in their hearings. Additionally, Victor said that we were getting back to the table for renegotiations...I sent an email to Lisa Richardson without a response at this time. Sadyhe Bradley tried to force a tenant to sign a statement that was invalid and incorrect.

**NOTE:**

(A Rice Notice is a notification from a public body that it is going to discuss an individual's employment in an upcoming meeting. ... However, having an individual's employment discussed in closed session means that the individual cannot attend and be privy to the discussion and deliberations regarding their employment).

Eric M. Bernstein, Esq.:

Actually Dr. Triola, my office sent the letters and the (2) that were missing, I was not provided the names. If I had, I would've given them letters; none of the employees asked for an open session. My office as of yesterday was not informed otherwise. If you want to make comments about General Counsel relative to what occurred or didn't occur.... The Board was here last month for the appropriate forum is not an open public forum which the General Counsel doesn't get the opportunity to engage in a debate with you as to what was or wasn't said here last month, which all the members of the Board who are here present tonight were all present last month except for Commissioner Cunningham. We heard the individuals' comments and we understand what she had to say. Where that goes relative to the grievances that you have pending I believe it is step 3 and they have to have a hearing. Going forward it will be dealt with in the appropriate fashion in the appropriate forum. I was asked to get in contact with you and I will.

Dr. Teresa Triola:

I still have not heard back from you about when the hearing dates are. Do I have to wait for you to be told to get in contact with me...I am asking for hearing dates and discovery. Most of the issues that the members are terminated for, fall under the direction of Malcolm Isler. He has not done his job, he has created a mess and the employees suffer the consequences.

Donna Ellis was terminated due to claims that she did not do her job. She was out for 3-4 months and nobody did her job. All the work was piled on her and expected her to do the work. Someone else was told to cover it up.

Damien Wilson, I was told in a letter from John, that they did an interview of people and I asked for discovery of the notes which I have not received any information. I believe no one was interviewed....

It now continues to Norman, Kaberia and Hector. Another saga of Peyton Place here in Camden Housing Authority and it needs to stop. I invite all that sit on the Board to go out and walk the grounds and talk to the individuals in the neighborhoods. These people want to be respected and they would tell you the employees who does their jobs and the employees who does not and whether it's management or its subordinates....they know....this is their community and I challenge you to go out and walk around and to know what is going on because it is your job. You are accountable for everything that goes on here, your name will be on the Law Suit as well. These people are hardworking people, they come to work. Norman has been an acting Supervisor, he has trained people and trained kids in the community. Someone needs to take charge and do the things right: It's not to be pick and choose to do whatever you want because there are laws that needs to be followed.

Yocontalie Jackson:

Yocontalie (Connie) Jackson, One Market Street, Camden, New Jersey. I'm also the Choice Neighborhood Initiative Coordinator:

There're several individuals from the Branch neighborhood that has been in that community that has been hired to work on the Branch project and thought that it would be important for our commissioners to hear and know about the project. We have (7) individuals working on the project but our goal is (20). We have local minority contractors (Sec.3) working on the projects. The Choice Initiative projects Phases 1,2,3, and 4 add up to about \$53 million dollars and with the CCI (Choice Community Initiatives) project is could add up to \$70 million. All are very proud to be working on these project.

Keyana Ringo:

Keyana Ringo, 608 Ware Street, Camden, NJ, formerly of 21 Branch Village: (Sec.3 participant) I will be working on a construction site as a worker and also for my business, I've had my business for about (4) years and Ms. Connie Jackson has been the only one that has given me a chance. I am here to



let you all know that she is doing a great job and I am also OSHA compliant. Thank you.

- Commissioners Person-Polk and Soria-Perez congratulated Ms. Ringo on her accomplishments.

Mark Willis:

Mark Willis, 218 Augusta Circle, Mount Laurel, NJ. My business has been tied up in a conflict of interest which I have not been directly advised. I left a couple of messages for Mr. Bernstein, if you could get back to me that would be appreciated. I am confused as to why this happened. I met with the Executive Director on December 11<sup>th</sup>, I shared with him the document sufficient to clear up any issue that I had. He reviewed the documents. I am uncertain as to what his comprehension is of them, I offered that he could take the documents...he seemed satisfied and said that taking the documents were not required. I have not been formerly informed by anybody within this Authority as to what this was about and why my check is being held up. I left some messages with Mr. Bernstein, about the check that came to this particular entity...and was railroaded to some extent!! I offered myself time and again to clear up any issues that the Authority may have. I think you are going down a road that is ridiculous on its face, but I will leave that to your facts and conclusions, I am disappointed with the Executive Director, after he reviewed those documents...we had a discussion as to what would take place and what would be the protocol going forward. If your concerns weren't responded to, he told me he would let me know what the issues were or were not and that I would be given an opportunity to address those issues. That was extended to me and my wife. My wife is an employee of this agency for over 20 years. My wife was not given the opportunity to address the matters.

Commissioner Miller:

Mr. Willis do you have a business that was engaged by the Housing Authority? If you don't have a business, then there is a conflict of interest and a check being held up? Is there an explanation as to what this is about?

Mark Willis:

On this particular entity, I operate a Trust for a Trustee under Judge Feinberg in Superior Court Camden County. I was googled by an attorney who found some properties in my name and he took that to mean ownership; I was previously married and in the divorce, I pledged over some properties that I owned at the time. She had no real estate background so the Court ordered me to be Trustee to those properties but my ex-wife is the sole beneficiary to the properties. It cost me a few million dollars, but all is cleared up now. If you have any questions

while in the executive session feel free to ask me any questions. I tried to give him the papers and he refused them but if he had accepted the papers, all the matters would have been done. Why am I not receiving my money?

Eric Bernstein, Esq.:

Informed Commissioner Miller that he would be advised in the Closed session of the meeting about Mr. Willis' issues.

Tanya Williams:

Tanya Williams – 234 Ablett Village, Camden, NJ, I have been a resident of Ablett Village for 30 years. August 29, 2018, my house was riddled with bullet holes and it took from 8/29/2018 to 1/15/2019 for HACC to replace the boards. The windows are still boarded up and there are still bullet holes. I am wondering why it is taking so long to be fixed. I went to Camden Police Department and they told me that I had to go to the Prosecutor's office since a gun was involved. The manager came into the house and took pictures. The house is dark and cold. Bullet holes are still in the wall.

- Victor D. Figueroa, deferred this problem to Ms. Riley and said that management will follow up tomorrow with Ms. Williams.

Luz Lagares:

Luz Lagares, 883 Ware Street, Camden, NJ. Ms. Lagares explained she was there on behalf of her daughter who is/was in the hospital. She and her daughter met with HACC last month regarding an incident where a maintenance worker went into her daughter's apartment. Her daughter was supposed to have gotten a transfer to a different apartment but because she is in and out of the hospital her daughter couldn't get her transfer. Ms. Lagares said she left several messages for Victor D. Figueroa, who has not replied. Ms. Lagares said that the maintenance worker entered her daughter's apartment when her daughter was naked and yet he continued to enter to work. The worker did not get fired but was transferred to another area. Now there are rumors in Ablett Village that Mr. Victor said her daughter is crazy and people are saying that her daughter is pregnant by the maintenance worker.... the people that was supposed to help her daughter got fired and they are afraid to speak to any social workers, etc., for fear that they would also get fired. Ms. Lagares asked that her daughter please receive the transfer from AV to another apartment.

Victor D. Figueroa:

Mr. Victor said that the transfer was granted and will be taking place on February 1, 2019.

Commissioner Person-Polk:

I'd like to entertain a Motion to accept Resolutions **19-02** authorizing a Closed Session of the regular Meeting of the Board of Commissioners on Wednesday, January 16, 2019.

Commissioner Quiñones: Motion.  
Commissioner Key Frazier: Second.  
Commissioner Person-Polk: It has been properly moved and seconded. Roll Call

Victor D. Figueroa:

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Hudson	Yes
Commissioner Miller	Yes
Commissioner Quiñones	Yes
Commissioner Soria-Perez	Yes
Commissioner Person-Polk	Yes

Eric M. Bernstein, Esq.: Madame Chair this involves Resolution 19-03, 19-4, 19-05, Personnel matters and matters of attorney-client privilege. The personnel matters involve the four(4) individuals who received 'Rice' notices for this evening's meeting.

## **CLOSED SESSION**

Commissioner Person-Polk: Motion to come out of closed session.  
Commissioner Quiñones: Motion.  
Commissioner Keys Frazier: Second.  
Commissioner Person-Polk: It has been properly moved and seconded. Roll Call.

Eric M. Bernstein, Esq.: Let the record reflect that all members of the Board of Commissioners present at the commencement of the Executive session are present to recommence with the of opened session, except of Commissioner Soria Perez, who was here and had to leave during the executive session and returned; participated on all conversations as well as the Executive Director, General Counsel and Board Counsel. There was a discussion relative to multiple resolutions. There was also an ongoing discussion with the multiple personnel affiliated with the Authority, presentations were made, the Board had discussions and has asked the Executive Director to take certain considerations into account which is left up to him, but there are no formal actions being taken on these individuals at present. There are (3) resolutions going back.

Eric M. Bernstein, Esq.: Let the record reflect that Commissioner Hudson arrived to the Regular meeting 5:45p.m.

Let the record reflect that Commissioner Soria Perez left the meeting at 6:15pm and returned approximately at 7:00pm.

The Board of Commissioners approved the Regular meeting minutes but needs to approve the executive session minutes.

Victor D. Figueroa:	Commissioner Cunningham	Yes
	Commissioner Keys Frazier	Yes
	Commissioner Hudson	Yes
	Commissioner Miller	Yes
	Commissioner Quiñones	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person Polk	Yes

Eric M. Bernstein, Esq.: Advised Commissioner Person Polk to adopt the minutes of December 19, 2018.

Commissioner Person-Polk: I'd like to entertain a Motion to accept the Caucus Minutes from December 18, 2018.

Commissioner Person-Polk: It has been properly moved and seconded. Roll Call.

Victor D. Figueroa:	Commissioner Cunningham	Yes
	Commissioner Keys Frazier	Yes
	Commissioner Hudson	Yes
	Commissioner Miller	Yes
	Commissioner Quiñones	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person Polk	Yes

Eric M. Bernstein, Esq.: Next item is Resolution 19-03 – Resolution approving the HACC payment register for the month of December 2018.

Commissioner Person-Polk: Motion to accept Resolution 19-03.

Commissioner Miller: Motion.

Commissioner Quiñones: Second.

Commissioner Person-Polk: It has been properly moved and seconded. Roll Call.

Eric M. Bernstein, Esq.: Asked if there were any questions from the Public on Resolution 19-03.

Laverne Williams: Laverne Williams, 1655 Park Blvd., Camden, NJ. Requested a copy of the payment register.

Victor D. Figueroa: Commissioner Cunningham Yes  
 Commissioner Keys Frazier Yes  
 Commissioner Hudson Yes  
 Commissioner Miller Yes  
 Commissioner Quiñones Yes  
 Commissioner Soria-Perez Yes  
 Commissioner Person Polk Yes

Commissioner Person-Polk: I'd like to entertain a Motion to accept Resolutions 19-04:  
**Resolution 19-04** – Resolution requesting the authorization of a contract between the Housing Authority of the City of Camden (HACC) and BDO, USA, LLP for Fee Accountant services, and authorizing the Executive Director or his designee to execute and to do all things necessary to effectuate the transaction(s).

Eric M. Bernstein, Esq.: Explained that the Board discussed and agreed to carry Resolution 19-04 to the February Board meeting, pursuant to the instructions given by General Counsel and Purchasing Manager. No formal action need to be taken on this resolution 19-04.

Commissioner Person-Polk: **Resolution 19-05** - Resolution approving the transaction, ratifying a contract with the Camden School District to provide academic services, and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction.

Commissioner Miller: Motion.

Commissioner Quiñones: Second

Commissioner Person-Polk: Any questions from the Public regarding Resolution 19-05

Laverne Williams: 1655 Park Boulevard, Camden, NJ; asked for an explanation of Resolution 19-05.

Edith Pagan: Housing Authority of the City of Camden, has an agreement with the Board of Education to provide up to (25) students an alternative education at Youth Build.

Commissioner Quiñones: Asked if the Board of Education is paying for the students, how many students and teachers are available to students, and if the teachers were adequately trained.

Edith Pagan: Stated there were fifteen(15) students and four(4) teachers, the teachers are hired under the JJC program and they have to have all the skills and requirements.

Commissioner Quiñones: Who is in charge of the Program, is she a principal, what is her certification?

Edith Pagan: Ms. Pitts, she has a certification, I'm unsure what it is. I will have to check....

Victor D. Figueroa: Explained that there are (3) programs associated with the Board of Education; the Youth Build program, JJC program and the Adult Basic Education program as well as the Board Education.

Edith Pagan: There are (4) programs under the Success Learning Academy.

Commissioner Quiñones: Stated that he has concerns that the program is charging \$14,000 per child; that there is no Social Workers or Guidance Counselors. Commissioner Quiñones would like to have more information and clarification about the program. Commissioner Quiñones asked if the (25) students would get a high school diploma?

Edith Pagan: Stated it was up to \$14,000, per attendance, per student; the Youth Build program has Case management plus the Board of Education provides all the necessary services that are needed e.g., social Workers and guidance counselors. The school refers the students and are keeping track of their progress and are working with Ms. Pitts to maintain and provide all services that are needed.

Edith Pagan confirmed, yes, a high school diploma is gained at the completion of the program.

Commissioner Person-Polk: Any questions? Seeing none, Roll Call.

Victor D. Figueroa:	Commissioner Cunningham	Yes
	Commissioner Keys Frazier	Yes
	Commissioner Hudson	Abstained
	Commissioner Miller	Yes
	Commissioner Quiñones	Abstained
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

Commissioner Person Polk: I'd like to entertain a Motion to Adjourn.

Commissioner Miller: Motion.

Commissioner Cunningham: Second.

Commissioner Person Polk: It has been properly moved and second: Roll Call


Victor D. Figueroa:
 

Commissioner Cunningham	Yes
Commissioner Keys Frazier	Yes
Commissioner Hudson	Yes
Commissioner Miller	Yes
Commissioner Quiñones	Yes
Commissioner Soria-Perez	Yes
Commissioner Person Polk	Yes.

**ADJOURNMENT: 10:08PM**

**Attested to this 16<sup>th</sup> day of January, 2019.**

**ATTEST:**

  
 \_\_\_\_\_  
**Victor D. Figueroa**  
**Executive Director**

**APPROVAL:**

  
 \_\_\_\_\_  
**Deborah Person-Polk, Chairperson**  
**Board of Commissioners**