

CITY OF HIALEAH



APRIL 4, 2019

5:30 P.M.

HISTORIC PRESERVATION BOARD SUMMARY AGENDA

City Staff:

Lisette Perez, Office of the City Clerk

Call to Order – Board Vice Chair Katrina Rey called the meeting to order at 5:30 p.m.

I. Roll Call-

Annie Johnson - Absent

Paul Pantoja- Absent

John Ulloa- Present

Katrina Rey- Present

Enrique Vargas- Present

II. New Business -

A. Request permission to approve the minutes of the Historic Preservation Board held on November 1, 2018. APPROVED

REPORT: Motion to Approve Item A made by Board Member Ulloa, and seconded by Board Member Vargas. Motion passed 3-0-2 with Board Members Johnson and Pantoja absent.

B. Election of Chair and Vice- Chair pursuant to City of Hialeah Code § 2-584(a) to serve for a one year term. TABLED

- C. Request permission to change date and time of the Historic Board Meetings.
APPROVED
REPORT: Motion to Approve Item C made by Board Member Ulloa, and seconded by Board Member Vargas. Motion passed 3-0-2 with Board Members Johnson and Pantoja absent.

III. Unfinished Business- NONE

IV. Comments and Questions- NONE

V. Adjournment – 5:46 P.M.

NEXT HISTORIC BOARD MEETING TBA.