

CITY OF HIALEAH



APRIL 5, 2016

HISTORIC PRESERVATION BOARD SUMMARY AGENDA

City Staff:

Carmen Hernandez, Office of the City Clerk

I. Roll Call

Maria Espinosa

Annie Johnson

Paul Pantoja

Jeannette Hernandez

Katrina Rey

II. New Business

A. Election of Chair and Vice Chair

Ms. Maria Espinosa was re-elected as Chair and Mr. Paul Pantoja was voted as Vice Chair.

Motion by: Annie Johnson

Second by: Jeannette Hernandez

B. Request permission to approve the application for a Certificate of Appropriateness to replace the windows at property located at 45 Olive Drive. (APPROVED – 5-0)

Motion by: Jeannette Hernandez

Second by: Annie Johnson

III. Unfinished Business - NONE

IV. Comments and Questions - NONE

V. Adjournment - 5:41 p.m.