

**1. Opening of Meeting: 7:20 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:**

Commissioner Teresa Adams  
Commissioner Benigno Rosario  
Commissioner Omar Chaqour  
Commissioner Elsa Leonard  
Commissioner Daisy Rivera  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Chairwoman Tifphani White  
Commissioner Ligia Marte  
Acting Executive Director Archer Cuellar

**c. Salute to the Flag**

**2. Approval of Minutes:**

Motion made by Commissioner Rosario to approve the minutes of the meeting held on March 19, 2019; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**3. Financial Report**

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

Discussion: Neil Marotta reviewed the financial reports.

**4. Public Portion of Meeting:**

No public was present.

5. **Executive Session:**

6. **Report on Status of Projects/Director's Report:**

7. **Approval of Resolutions:**

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

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| • <u>Resolution #2019-037</u> | Payment of Claims                |
| • <u>Resolution #2019-038</u> | Ratify Employee Hire             |
| • <u>Resolution #2019-039</u> | Ratify Employee Hire             |
| • <u>Resolution #2019-040</u> | Ratify Employee Hire             |
| • <u>Resolution #2019-041</u> | Acknowledge Employee Resignation |

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

8. **Old/New Business:**

9. **End of Meeting: 7:36 PM**

Motion by Commissioner Rosario to close the meeting; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

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Neil D. Marotta  
General Counsel