

1. Opening of Meeting: 7:08 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 Benigno Rosario
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Daisy Rivera
Commissioner Ligia Marte
Acting Executive Director Lt. Archer Cuellar
Special Counsel, Kenneth B. Goodman, Esq.

b. Absent:

None.

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Chaqour to approve the minutes of the meeting held on April 16, 2019; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Motion made by Commissioner Marte to approve the Financial Report; 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.

Discussion: Acting Director Lt. Cuellar reviewed the financial reports.

4. Public Portion of Meeting:

Motion made by Commissioner Marte to close Public Portion of Meeting; 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.

Discussion: No public was present.

5. Executive Session:

6. Report on Status of Projects/Director’s Report:

Motion made by Commissioner Rosario to approve Acting Director’s Report; Seconded by Commissioner Chacour. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

Discussion: Report presented by Acting Director Lt. Cuellar who reported on UCPA’s Twitter account, Status of Construction of new parking deck; and PEO uniforms.

7. Approval of Resolutions:

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

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| • Resolution <u>#2019-042</u> | Payment of Claims |
| • Resolution <u>#2019-043</u> | Ratify Employee Hire |
| • Resolution <u>#2019-044</u> | Ratify Employee Hire |
| • Resolution <u>#2019-045</u> | Ratify Employee Hire |
| • Resolution <u>#2019-046</u> | Accepting Employee Resignation |
| • Resolution <u>#2019-047</u> | Accepting Employee Resignation |
| • Resolution <u>#2019-048</u> | Accepting Employee Resignation |
| • Resolution <u>#2019-049</u> | Accepting Employee Resignation |
| • Resolution <u>#2019-050</u> | Accepting Employee Resignation |
| • Resolution <u>#2019-051</u> | Accepting Employee Resignation |

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

8. Old/New Business:

9. End of Meeting: 7:30 PM

Motion by Commissioner Marte to close the meeting; 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.



Kenneth B. Goodman
Special Counsel