

1. Opening of Meeting: 7:09 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 Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Daisy Rivera
Commissioner Benigno Rosario

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Chaqour to approve the minutes of the meeting held on May 19, 2020; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Absent; Commissioner Rivera – Absent.

3. Financial Report

Chairwoman White reviewed the financial reports.

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

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

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

The A. Executive Director Addressed the following matters:

Impact of the Coronavirus – Officially reopened for business with modified schedule;
Masks required;
July 1, meters in full effect;
Permit renewal.

Motion made by Chairwoman White to authorize credit for advance payment on lots;
seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Yes;
Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard –
Yes; Commissioner Marte – Yes; Commissioner Rosario –Absent; Commissioner Rivera
– Absent.

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

7. Approval of Resolutions:

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

- | | |
|------------------------|----------------------------------|
| • Resolution #2020-046 | Payment of Claims |
| • Resolution #2020-047 | Authorize Leave of Absence |
| • Resolution #2020-048 | Authorized COVID-19 Employee Pay |
| • Resolution #2020-049 | Accepting Employee Resignation |
| • Resolution #2020-050 | Accepting Employee Resignation |

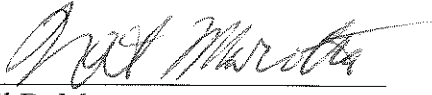
Motion made by Chairwoman White to approve the Consent Agenda of Resolutions;
Seconded by Commissioner Chaqour. Roll Call: Chairwoman White –Yes;
Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard –
Yes; Commissioner Marte – Yes; Commissioner Rosario –Absent; Commissioner Rivera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

8. Old/New Business:

9. End of Meeting: 7:28PM

Motion by Commissioner Marte to close the meeting; Seconded by Commissioner

Leonard. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes;
Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte –
Yes; Commissioner Rosario –Absent; Commissioner Rivera – Absent.



Neil D. Marotta
General Counsel