

July 21, 2020

1. Opening of Meeting: 7:14 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
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Chaqour to approve the minutes of the meeting held on June 16, 2020; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Abstain; Commissioner Rivera – Abstain.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Rosario 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 –Yes; Commissioner Rivera – Yes.

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:

Office is fully functioning. Long lines initially but now thinning out;
Working on online permit renewal.

Motion made by Commissioner Chaqour to approve the Executive Director's 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.

7. Approval of Resolutions:

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

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|------------------------|-------------------------------------|
| • Resolution #2020-051 | Payment of Claims |
| • Resolution #2020-052 | Acknowledge Employee Retirement |
| • Resolution #2020-053 | Rescind Employee Leave of Absence |
| • Resolution #2020-054 | Ratify Employee Hire |
| • Resolution #2020-055 | Authorize Employee Leave of Absence |

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: 7:28PM

Motion by Commissioner Rivera to close the meeting; 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.



Neil D. Marotta
General Counsel