

**I. Opening of Meeting:** 7:05 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**

**d. Nomination of Officers**

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

**For Chairperson:** Commissioner Rivera nominated Commissioner White. Nominations were then closed. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**For Vice-Chairperson:** Commissioner Adams nominated Commissioner Rosario. Nominations were then closed. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

**For Secretary:** Chairwoman White nominated Commissioner Rivera. Nominations were then closed. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

2. **Approval of Minutes:**

3. **Financial Report**

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Rosario to approve the financial report; 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.

4. **Public Portion of Meeting:**

No public was present.

5. **Executive Session:**

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

A. Executive Director Cuellar Reported on the following matters:

Increase Deck Permits.  
Shared services Agreement for car repairs.

Motion made by Commissioner Rivera to accept the Executive Director's Report; Seconded by Commissioner Marte. 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.

- |                        |                                     |
|------------------------|-------------------------------------|
| • Resolution #2021-001 | Reorganization of Officers          |
| • Resolution #2021-002 | Payment of Claims                   |
| • Resolution #2021-003 | Appointment of General Counsel      |
| • Resolution #2021-004 | Appointment of Personnel Consultant |
| • Resolution #2021-005 | Appointment of Accountant           |
| • Resolution #2021-006 | Appointment of Labor Counsel        |
| • Resolution #2021-007 | Appointment of Auditor              |
| • Resolution #2021-008 | Appoint PACO Officer                |
| • Resolution #2021-009 | Appoint OPRA Custodian              |
| • Resolution #2021-010 | Cash Management Plan                |
| • Resolution #2021-011 | Official Newspapers                 |
| • Resolution #2021-012 | Appointment of Petty Cash Custodian |

- Resolution #2021-013            Ratify Employee Hire
- Resolution #2021-014            Ratify Employee Hire
- Resolution #2021-015            Ratify Employee Hire
- Resolution #2021-016            Ratify Employee Termination
- Resolution #2021-017            Appointment of Risk Manager


Motion made by Commissioner Rosario to approve the Consent Agenda of Resolutions; Seconded by Chairwoman White. 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:**

Chaiwoman White thanked the Commissioners for their faith in her.

**9. End of Meeting: 7:30 PM**

Motion by Commissioner Marte 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.

  
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 Neil D. Marotta  
 General Counsel