

1. Opening of Meeting: 7:10 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 Elsa Leonard
Commissioner Daisy Rivera
Commissioner Benigno Rosario
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Omar Chaqour
Commissioner Ligia Marte

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Commissioner Rosario to approve the minutes of the meeting held on December 15, 2020 and January 20, 2021; Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Absent; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

3. Financial Report

Chairwoman White reviewed the financial reports.

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

Advised how snow impacted operations.

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

7. Approval of Resolutions:

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

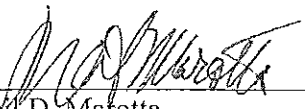
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|------------------------|-----------------------------|
| • Resolution #2021-018 | Payment of Claims |
| • Resolution #2021-019 | Accept Employee Resignation |
| • Resolution #2021-020 | Authorize Leave of Absence |
| • Resolution #2021-021 | Authorize Leave of Absence |
| • Resolution #2021-022 | Authorize Leave of Absence |
| • Resolution #2021-023 | Ratify Employee Hire |
| • Resolution #2021-024 | Ratify Employee Hire |

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

8. Old/New Business:

9. End of Meeting: 7:23 PM

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



Neil D. Marotta
General Counsel