

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 Rosario to approve the minutes of the meeting held on February 16, 2021; Seconded by Commissioner Adams. Roll Call: Chairwoman White – Yes; Commissioner Adams – Yes; Commissioner Chaqour – Abstain; Commissioner Leonard – Yes; Commissioner Marte – Abstain; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. **Financial Report**

Chairwoman White reviewed the financial reports.
Discussion was had as to PPE. Exec. Dir. Cuellar advised that they have applied to FEMA.

Motion made by Commissioner Marte 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:

Enforcement has recommenced after the snow;
Painting and cleaning is moving forward;
The testing site is still active.

Motion made by Commissioner Chaqour to approve the Executive Director's Report;
Seconded by Commissioner Leonard. 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.

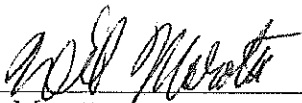
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|------------------------|--------------------------------|
| • Resolution #2021-025 | Payment of Claims |
| • Resolution #2021-026 | Ratify Employee Hire |
| • Resolution #2021-027 | Ratify Employee Hire |
| • Resolution #2021-028 | Ratify Employee Hire |
| • Resolution #2021-029 | Accepting Employee Resignation |
| • Resolution #2021-030 | Void Checks |

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

8. Old/New Business:

9. End of Meeting: 7:29 PM

Motion by Commissioner Chaqour to close the meeting; 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.



Neil D. Marotta
General Counsel