

1. Opening of Meeting: 7:11 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 Benigno Rosario
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Daisy Rivera
Acting Executive Director Archer Cuellar

c. Salute to the Flag

2. Approval of Minutes:

Motion made by Chairwoman White to approve the minutes of the meeting held on March 16, 2021; 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 – Absent.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Leonard to approve the financial 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 – Absent.

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

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

Counsel for the Authority referenced the status of suspension of licenses for nonpayment of tickets:

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

7. Approval of Resolutions:

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

- Resolution #2021-031 Payment of Claims
- Resolution #2021-032 Authorize Amendment to Transfer Agreement with Board of Education
- Resolution #2021-033 Accept Employee Retirement
- Resolution #2021-034 2021 Budget Adoption
- Resolution #2021-035 2019 Annual Audit
- Resolution #2021-036 Corrective Action Plan

Motion made by Commissioner Chaqour to approve the Consent Agenda of Resolutions; 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 – Absent.

8. Old/New Business:

9. End of Meeting: 7:59 PM

Motion by Commissioner Adams 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 – Absent.



Neil D. Marotta
General Counsel