

**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 Omar Chaqour  
Commissioner Ligia Marte  
Commissioner Benigno Rosario  
Commissioner Daisy Rivera  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Teresa Adams  
Commissioner Elsa Leonard

**c. Salute to the Flag**

**2. Approval of Minutes:**

Motion made by Chairwoman White to approve the minutes of the meeting held on April 20, 2021; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; Commissioner Marte – Yes; Commissioner Rosario –Yes; 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 Chaqour. Roll Call: Chairwoman White –Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; 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 reported that online processing is moving forward:

Motion made by Commissioner Chaqour to approve the Executive Director's Report; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Yes; Commissioner Adams – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; 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 #2021-037 | Payment of Claims                                |
| • Resolution #2021-038 | Ratify Employee Hire                             |
| • Resolution #2021-039 | Accept Employee Retirement                       |
| • Resolution #2021-040 | Accepting Employee Resignation                   |
| • Resolution #2021-041 | Accepting Employee Resignation                   |
| • Resolution #2021-042 | Authorize Sale of Property to Board of Education |
| • Resolution #2021-043 | Authorize 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 – Absent; Commissioner Chaqour – Yes; Commissioner Leonard – Absent; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

**8. Old/New Business:**

**9. End of Meeting: 7:33 PM**

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

  
Neil D. Marotta  
General Counsel