

**1. Opening of Meeting:** 7:39 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  
Commissioner Daisy Rivera  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

**c. Salute to the Flag**

**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 Adams. 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 reported that the Authority is reviewing costs for placement of Electric Charging Stations:

Motion made by Commissioner Chaqour to approve 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.

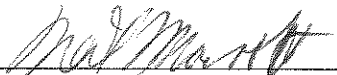
- |                        |                             |
|------------------------|-----------------------------|
| • Resolution #2021-044 | Payment of Claims           |
| • Resolution #2021-045 | Ratify Employee Termination |
| • Resolution #2021-046 | Authorize Leave of Absence  |
| • Resolution #2021-047 | Authorize Leave of Absence  |

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

**8. Old/New Business:**

**9. End of Meeting: 8:04 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