

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 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

4. Public Portion of Meeting:

Motion by Commissioner Rosario to go into public session; 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.

P.E.O. Sergio Miranda addressed the Board and thanked the Commissioners also addressed another employee.

Motion by Commissioner Chaqour to close public session; 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.

5. **Executive Session:**

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

7. **Approval of Resolutions:**

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

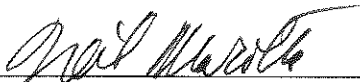
- **Resolution #2021-086 Collective Bargaining Agreement**

Motion made by Chairwoman White to approve Resolution #2021-086; Seconded by Commissioner Rosario. 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 Rivera. 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