

**1. Opening of Meeting:** 7:05 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  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Daisy Rivera

**c. Salute to the Flag**

**2. Approval of Minutes:**

**3. Financial Report**

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Marte to approve the financial report; 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 – Absent.

**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:

Covid Policy;

Software.

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 – Absent.

**7. Approval of Resolutions:**

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

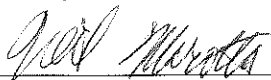
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|------------------------|---------------------------------|
| • Resolution #2021-087 | Payment of Claims               |
| • Resolution #2021-088 | Ratify Employee Hire            |
| • Resolution #2021-089 | Ratify Employee Hire            |
| • Resolution #2021-090 | Accept Employee Resignation     |
| • Resolution #2021-091 | Accept Employee Resignation     |
| • Resolution #2021-092 | Accept Employee Resignation     |
| • Resolution #2021-093 | Adopt Covid Policy              |
| • Resolution #2021-094 | Late Budget Filing              |
| • Resolution #2021-095 | Adoption of 2022 Budget         |
| • Resolution #2021-096 | Meter Enforcement Suspension    |
| • Resolution #2021-097 | Employee Appreciation Brunch    |
| • Resolution #2021-098 | Parking Monthly Rate Adjustment |
| • Resolution #2021-099 | 2022 Annual Meeting Schedule    |
| • Resolution #2021-100 | Authorize Leave of Absence      |
| • Resolution #2021-101 | Authorize Pay Adjustment        |

Motion made by Commissioner Rosario to approve the Consent Agenda of Resolutions; Seconded by Chairwoman White. 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: 7:30 PM**

Motion by 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