

**1. Opening of Meeting: 7:09 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 Daisy Rivera  
Commissioner Benigno Rosario  
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 Adams 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 – 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 Cuellar Reported on the following matters:  
Continuing with school project;

Status of 8<sup>th</sup> Street Parking Lot.

Motion made by Commissioner Rosario to accept the Executive Director's 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.

**7. Approval of Resolutions:**

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


- |                        |                             |
|------------------------|-----------------------------|
| • Resolution #2022-024 | Payment of Claims           |
| • Resolution #2022-025 | Ratify Employee Hire        |
| • Resolution #2022-026 | Ratify Employee Hire        |
| • Resolution #2022-027 | Ratify Employee Hire        |
| • Resolution #2022-028 | Ratify Employee Hire        |
| • Resolution #2022-029 | Ratify Employee Hire        |
| • Resolution #2022-030 | Ratify Employee Hire        |
| • Resolution #2022-031 | Accept Employee Resignation |

Motion made by Chairwoman White to approve the Consent Resolution Agenda;  
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.

**8. Old/New Business:**

**9. End of Meeting: 7:21 PM**

Motion by Commissioner Marte to close the meeting; 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.

  
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Neil D. Marotta  
General Counsel