

1. Opening of Meeting: 7:15 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
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Benigno Rosario

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Chaqour to approve the Minutes of the Reorganization Meetings held on February 15, 2022 and March 15, 2022; 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 – Abstain.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Leonard 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 Cuellar Reported on the following matters:
Smart Meters continuing investigation;
Continuing with school project;
Electric Charging Stations;
Status of 8th Street Parking Lot.

Motion made by Commissioner Chaqour to accept 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 #2022-032 | Payment of Claims |
| • Resolution #2022-033 | Ratify Employee Hire |
| • Resolution #2022-034 | Ratify Employee Hire |
| • Resolution #2022-035 | Ratify Employee Hire |
| • Resolution #2022-036 | Ratify Employee Termination |
| • Resolution #2022-037 | Authorize Leave of Absence |

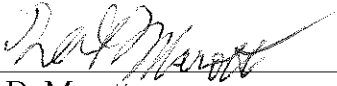
Motion made by Chairwoman White to approve the Consent Resolution Agenda;
Seconded by Commissioner Adams. Roll Call: Chairwoman White –Yes; Commissioner
Adams–Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner
Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

8. **Old/New Business:**

Use of streets by private parking concern, in southwestern part of the City, in violation of
Residential Parking, was discussed.

9. **End of Meeting: 7:36 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.



Neil D. Marotta
General Counsel