

1. Opening of Meeting: 7:12 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:

Commissioner Teresa Adams
Commissioner Omar Chaqour
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Commissioner Benigno Rosario
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairwoman Tifphani White
Acting Executive Director Archer Cuellar

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Marte to approve the Minutes of the Regular meeting held on April 19, 2022; Seconded by Commissioner Adams. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Abstain; Commissioner Rivera – Yes.

3. Financial Report

Counsel Marotta reviewed the financial reports.

Motion made by Commissioner Rivera to approve the financial report; Seconded by Commissioner Chaqour. Roll Call: Chairwoman White – Absent; 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:**

7. **Approval of Resolutions:**

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

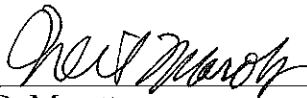
- Resolution #2022-038 Payment of Claims
- Resolution #2022-039 Ratify Employee Hire
- Resolution #2022-040 Ratify Employee Hire
- Resolution #2022-041 Accept Employee Resignation
- Resolution #2022-042 Authorize Emergency Electric Repair

Motion made by Commissioner Rosario to approve the Consent Resolution Agenda; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Absent; 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: 7:26 PM**

Motion by Commissioner Adams to close the meeting; Seconded by Commissioner Leonard. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner Rivera – Yes.



Neil D. Marotta
General Counsel