

1. Opening of Meeting: 7:11 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 Rosari
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Marte to approve the Minutes of the Regular Meetings held on May 17, 2022; Seconded by Commissioner Rosario. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

General Counsel reviewed the financial reports.

Motion made by Commissioner Chaqour to approve the financial report; 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 – 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 8th Street Parking Lot.

Motion made by Commissioner Rivera to accept the Executive Director's Report;
Seconded by Commissioner Leonard. 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.

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|------------------------|---|
| • Resolution #2022-043 | Payment of Claims |
| • Resolution #2022-044 | Ratify Employee Hire |
| • Resolution #2022-045 | Ratify Employee Hire/Accept Resignation |
| • Resolution #2022-046 | Ratify Employee Hire/Accept Resignation |

Motion made by Commissioner Rosario 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: 7:25 PM**

Motion by Commissioner Adams to close the meeting; 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.



Neil D. Marotta
General Counsel