

1. Opening of Meeting: 7:014 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 Daisy Rivera
Commissioner Benigno Rosario
Chairwoman Tifphani White
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Ligia Marte
Acting Executive Director Archer Cuellar

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Adams to approve the Minutes of the Regular meeting held on November 15, 2022; Seconded by Commissioner Rosario. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

3. Financial Report

Chairwoman White reviewed the financial reports.

Motion made by Commissioner Chaqour to approve the financial report; Seconded by Commissioner Leonard. Roll Call: Chairwoman White –Yes; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.

4. Public Portion of Meeting:

No Public 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.

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| • Resolution #2022-086 | Payment of Claims |
| • Resolution #2022-087 | Ratify Employee Hire |
| • Resolution #2022-088 | Ratify Employee Hire |
| • Resolution #2022-089 | Authorize Employee Title Change |
| • Resolution #2022-090 | Authorize Amendment to Leave of Absence |
| • Resolution #2022-091 | Accept Employee Resignation |
| • Resolution #2022-092 | Accept Employee Resignation |
| • Resolution #2022-093 | Accept Employee Resignation |
| • Resolution #2022-094 | Accept Employee Resignation |
| • Resolution #2022-095 | Accept Employee Resignation |
| • Resolution #2022-096 | 2023 Annual Meeting Schedule |

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

8. Old/New Business:

9. End of Meeting: 7:22 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 – Absent; Commissioner Rosario –Yes; Commissioner Rivera – Yes.



Neil D. Marotta
General Counsel