

**1. Opening of Meeting: 7:13 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  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Tifphani White  
Commissioner Benigno Rosario

**c. Salute to the Flag**

**2. Approval of Minutes:**

Motion by Commissioner Leonard to approve the Minutes of the Regular Meetings held on March 21, 2023; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

**3. Financial Report**

Counsel Marotta reviewed the financial reports.

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

**4. Public Portion of Meeting:**

No public was present.

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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.

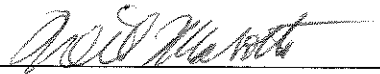
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|------------------------|-----------------------------|
| • Resolution #2023-034 | Payment of Claims           |
| • Resolution #2023-035 | Ratify Employee Hire        |
| • Resolution #2023-036 | Ratify Employee Hire        |
| • Resolution #2023-037 | Ratify Employee Hire        |
| • Resolution #2023-038 | Accept Employee Resignation |

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

8. **Old/New Business:**

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

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



Neil D. Marotta  
General Counsel