

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:

Commissioner Tifphani White
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 Teresa Adams

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Leonard to approve the Minutes of the Regular Meetings held on April 18, 2023; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Absent; 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 Rosario to approve the financial report; Seconded by Commissioner Leonard. Roll Call: Chairwoman White – Yes; Commissioner Adams – Absent; 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.

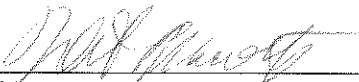
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|------------------------|---|
| • Resolution #2023-039 | Payment of Claims |
| • Resolution #2023-040 | Ratify Employee Hire |
| • Resolution #2023-041 | Ratify Employee Hire |
| • Resolution #2023-042 | Ratify Employee Hire Accept Resignation |
| • Resolution #2023-043 | Ratify Employee Hire |
| • Resolution #2023-044 | Ratify Employee Hire |
| • Resolution #2023-045 | Ratify Employee Hire |
| • Resolution #2023-046 | Accept Employee Voluntary Resignation |
| • Resolution #2023-047 | Accept Employee Voluntary Resignation |
| • Resolution #2023-048 | Accept Employee Resignation |
| • Resolution #2023-049 | Authorize Parking Lot Lease Renewal |

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



Neil D. Marotta
General Counsel