

**1. Opening of Meeting:** 7:15 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 Elsa Leonard  
Commissioner Ligia Marte  
Commissioner Daisy Rivera  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Tifphani White  
Commissioner Omar Chaqour  
Acting Executive Director Archer Cuellar

**c. Salute to the Flag**

**2. Approval of Minutes:**

**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 –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Absent; 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 #2023-050                      Payment of Claims
- Resolution #2023-051                      Ratify Employee Hire

- Resolution #2023-052 Ratify Employee Hire
- Resolution #2023-053 Ratify Employee Hire
- Resolution #2023-054 Ratify Employee Hire
- Resolution #2023-055 Ratify Employee Hire
- Resolution #2023-056 Ratify Employee Hire
- Resolution #2023-057 Ratify Employee Hire
- Resolution #2023-058 Ratify Employee Hire
- Resolution #2023-059 Ratify Employee Hire
- Resolution #2023-060 Ratify Employee Hire
- Resolution #2023-061 Ratify Employee Hire
- Resolution #2023-062 Accept Employee Resignation
- Resolution #2023-063 Accept Employee Resignation
- Resolution #2023-064 Accept Employee Resignation
- Resolution #2023-065 Accept Employee Resignation
- Resolution #2023-066 Accept Employee Resignation

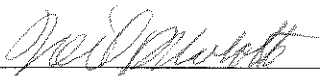
Motion made by Commissioner Leonard to approve the Consent Agenda of Resolutions; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Absent; Commissioner Adams – Yes; Commissioner Chaqour – Absent; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario –Yes; Commissioner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

**8. Old/New Business:**

Commissioner Rosario raised the issue of parking in crosswalks. There was a consensus by the Commissioners that it should be enforced.

**9. End of Meeting: 7:27 PM**

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

  
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 Neil D. Marotta  
 General Counsel