

1. Opening of Meeting: 7:06 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 Teresa Adams
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Daisy Rivera
Counsel, Tomas Paneque, Esq.

b. Absent:

Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta

c. Salute to the Flag

2. Approval of Minutes:

3. Financial Report

Chairwoman White 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 – 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:

7. Approval of Resolutions:

Motion to approve Consent Agenda of Resolution(s) as read by all board members.

• Resolution #2023-067

Payment of Claims


- Resolution #2023-068 Ratify Employee Hire Accept Resignation
- Resolution #2023-069 Accept Employee Resignation

Motion made by Chairwoman White to approve the Consent Agenda of Resolutions; 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.

8. Old/New Business:

9. End of Meeting: 7:20 PM

Motion by Commissioner Marte 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