

1. Opening of Meeting: 7:04 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 Teresa Adams
Commissioner Elsa Leonard
Commissioner Ligia Marte
Commissioner Benigno Rosario
Acting Executive Director Archer Cuellar
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Omar Chaqour
Commissioner Daisy Rivera

c. Salute to the Flag

2. Approval of Minutes:

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

3. Financial Report

Chairwoman White reviewed the financial reports.

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

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 #2023-115 Payment of Claims
- Resolution #2023-116 Accept Employee Resignation
- Resolution #2023-117 2023 Annual Meeting Schedule

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

8. Old/New Business:

9. End of Meeting: 7:16 PM

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



Neil D. Marotta
General Counsel