

**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 Teresa Adams  
Commissioner Omar Chaqour  
Commissioner Elsa Leonard  
Commissioner Ligia Marte  
Commissioner Benigno Rosario  
Commissioner Daisy Rivera  
Acting Executive Director Archer Cuellar  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Tifphani White

**c. Salute to the Flag**

**2. Approval of Minutes:**

Motion by Commissioner Chaqour to approve the Minutes of the Regular Meeting held February 20, 2024; Seconded by Commissioner Marte. Roll Call: Chairwoman White – Absent; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

**3. Financial Report**

Attorney 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 – Yes; 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:**

No report this evening.

7. **Approval of Resolutions:**

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

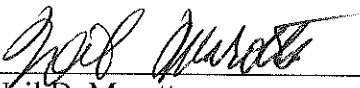
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|------------------------|---------------------------------------|
| • Resolution #2024-026 | Payment of Claims                     |
| • Resolution #2024-027 | Ratify Employee Hire                  |
| • Resolution #2024-028 | Ratify Employee Hire                  |
| • Resolution #2024-029 | Ratify Employee Termination           |
| • Resolution #2024-030 | Accept Employee Voluntary Resignation |
| • Resolution #2024-031 | Accept Employee Resignation           |
| • Resolution #2024-032 | Authorize Interlocal Agreement        |

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

8. **Old/New Business:**

9. **End of Meeting: 7:24 PM**

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

  
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Neil D. Marotta  
General Counsel