

April 16, 2024

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

b. Absent:

Commissioner Ligia Marte
Commissioner Benigno Rosario

c. Salute to the Flag

2. Approval of Minutes:

Motion by Commissioner Chaqour to approve the Minutes of the Regular Meeting held March 19, 2024; Seconded by Commissioner Leonard. Roll Call: Chairwoman White – Abstain; Commissioner Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes; Commissioner Marte – Absent; Commissioner Rosario – Absent; Commissioner Rivera – Yes.

3. Financial Report

Attorney Marotta reviewed the financial reports.

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

4. Public Portion of Meeting:

No public was present.

5. **Executive Session:**

6. **Report on Status of Projects/Director's Report:**

Parking Deck at 27th Street with Affordable Housing;
Installation of more electric charging stations.

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

7. **Approval of Resolutions:**

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

- | | |
|------------------------|---|
| • Resolution #2024-033 | Payment of Claims |
| • Resolution #2024-034 | Ratify Employee Hire |
| • Resolution #2024-035 | Ratify Employee Hire |
| • Resolution #2024-036 | Ratify Employee Hire |
| • Resolution #2024-037 | Ratify Employee Hire Accept Resignation |
| • Resolution #2024-038 | Accept Employee Resignation |
| • Resolution #2024-039 | Accept Employee Resignation |
| • Resolution #2024-040 | Ratify Employee Termination |

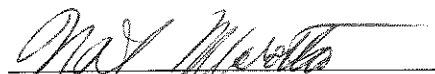
Motion made by Chairwoman White to approve the Consent Agenda of Resolutions;
Seconded by Commissioner Rivera. Roll Call: Chairwoman White –Yes; Commissioner
Adams – Yes; Commissioner Chaqour – Yes; Commissioner Leonard – Yes;
Commissioner Marte – Absent; Commissioner Rosario –Absent; Commissioner Rivera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

8. **Old/New Business:**

Discussion was had as to full time and part time employment. No action was taken.

9. **End of Meeting: 7:23 PM**

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


Neil D. Marotta
General Counsel