

1. Opening of Meeting: 7:10 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 Daisy Rivera
Commissioner Benigno Rosario
Executive Director Palacios
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairwoman Tifphani White

c. Salute to the Flag

2. Approval of Minutes:

3. Financial Report

Counsel Marotta reviewed the financial reports.

Motion made by Commissioner Chaqour to approve the financial report; 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 – Yes.

4. Public Portion of Meeting:

No public was present.

5. Executive Session:

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

Executive Director Palacios addressed the following items:

Snow removal; first round of Handicapped Parking Audit completed with 600 plus spaces reviewed; review garage handicapped parking; preparing for spring

Motion made by Commissioner Adams to approve the Executive Director's 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 – Yes.

7. Approval of Resolutions:

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


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|------------------------|-----------------------------|
| • Resolution #2026-018 | Payment of Claims |
| • Resolution #2026-019 | Ratify Employee Hire |
| • Resolution #2026-020 | Ratify Employee Resignation |
| • Resolution #2026-021 | Ratify Employee Termination |

Motion made by Commissioner Marte to approve the Consent Agenda of Resolutions; 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 – Yes.

8. Old/New Business:

9. End of Meeting: 7:22 PM

Motion by Commissioner Rosario to close the meeting; 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 – Yes.



Neil D. Marotta
General Counsel