

**1. Opening of Meeting: 7:15 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:**

Chairwoman Tifphani White  
Commissioner Teresa Adams  
Commissioner Elsa Leonard  
Commissioner Ligia Marte  
Commissioner Benigno Rosario  
Executive Director Palacios  
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 Leonard to approve the January 27, 2026 and February 17, 2026 Meeting Minutes; Seconded by Commissioner Marte. Roll Call: Chairwoman White –Yes (Abstaining as to the February 17, 2026 Minutes); 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 Rosario to approve the financial report; Seconded by Commissioner Leonard. 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:**

Executive Director Palacios addressed the following items:

Enforcement of Loading Zones; Preparation for repair of the Parking Deck; Cleaning of Basement.

Motion made by Commissioner Marte to approve the Executive Director's report; 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.

7. **Approval of Resolutions:**

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

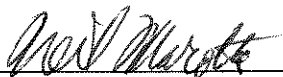
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|------------------------|---------------------------------------|
| • Resolution #2026-022 | Payment of Claims                     |
| • Resolution #2026-023 | Ratify Employee Leave of Absence      |
| • Resolution #2026-024 | Ratify Employee Voluntary Resignation |
| • Resolution #2026-025 | Authorize Risk Manager Consultant     |

Motion made by Commissioner Adams to approve the Consent Agenda of Resolutions; Seconded by Commissioner Leonard. 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: 7:45 PM**

Motion by Commissioner Adams to close the meeting; 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.



Neil D. Marotta  
General Counsel