

1. **Opening of Meeting:** 6:15 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:**

Chairman Ulysses Isa
Commissioner Lydia Figueredo
Commissioner Marta Araujo
Executive Director Alicia Morejon
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. **Absent:**

Commissioner Gildardo Hernandez
Commissioner Cooper
Commissioner Yunes

2. **Approval of Minutes:**

Motion made by Vice-Chairwoman White to table the minutes of the meeting held on June 18, 2013; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Absent; Commissioner Araujo –Yes; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

3. **Financial Report**

Motion made by Vice-Chairwoman White to approve the Financial Report; Seconded by Chairman Isa. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Absent; Commissioner Araujo –Yes; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

4. **Public Portion of Meeting:**

There being no public present.

5. Executive Session:

6. Report on Status of Projects:

7. Approval of Resolutions:

Motion to approve Consent Agenda of Resolutions as read by all board members

- Resolution #2013-26 Payment of Claims
- Resolution #2013-27 Equipment Leave Policy
- Resolution #2013-28 Supplement Computer Consultant Agreement

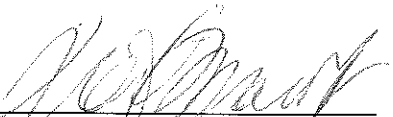
Motion made by Vice Chairwoman White to approve the consent agenda resolutions; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Absent; Commissioner Araujo -Yes; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

8. Old/New Business:

Accountant Tacuri reported that the Audit is drafted but had two factual inaccuracies which were being corrected: 1. Authority's loan on the parking deck shows payable to a former commissioner; 2. Audit showed that with regards to health benefits for retirees, we followed the City which is incorrect. The Authority has its own retirement policy.

9. End of Meeting: 6:45 PM

Motion made by Vice Chairwoman White to close the meeting; Seconded by Chairman Isa. Roll Call: Chairman Isa-Yes; Vice Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Absent; Commissioner Araujo -Yes; Commissioner Cooper-Absent; Commissioner Yunes-Absent.


Neil D. Marotta
General Counsel
July 25, 2013

