

1. Opening of Meeting: 6:08 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 Gildardo Hernandez
Commissioner Tifphani White
Executive Director Alicia Morejon
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Marta Araujo
Commissioner Cooper
Commissioner Yunes

2. Approval of Minutes:

Motion made by Chairman Isa to approve the minutes of the meeting held on July 25, 2013; Seconded by Vice-Chairwoman White. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Yes; Commissioner Figueredo -Yes; Commissioner Hernandez-Abstain; Commissioner Araujo –Absent; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

3. Financial Report

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

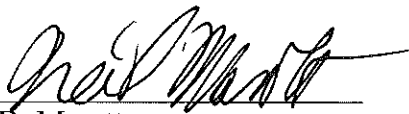
- **Resolution #2013-29** **Payment of Claims**
- **Resolution #2013-30** **Approve Employment Status**
- **Resolution #2013-31** **Authorize Employee Pension
Return**
- **Resolution #2013-32** **Authorize 2012 Audit**
- **Resolution #2013-33** **Authorize Agreement for Entry in the
Joint Insurance Fund**

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

8. **Old/New Business:**

9. **End of Meeting: 6:40 PM**

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



Neil D. Marotta
General Counsel
September 17, 2013