

**1. Opening of Meeting: 6:11 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 Lidia Figueredo  
Commissioner Gildardo Hernandez  
Commissioner Marta Araujo  
Executive Director Alicia Morejon  
Accountant Susan Tacuri  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Tifphani White  
Commissioner Cooper  
Commissioner Yunes

**2. Approval of Minutes:**

Motion made by Chairman Isa to approve the minutes of the meeting held on October 15, 2013; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Absent; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

**3. Financial Report**

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

Accountant Tacuri advised the Board that the Authority has not received its ticket share since July.

**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 #2013-36      Introduce 2014 Budget
- Resolution #2013-37      Payment of Claims
- Resolution #2013-38      Director Budget Acceptance Resolution
- Resolution #2013-39      Security Alarm Equipment and Services
- Resolution #2013-40      Armored Car Services
- Resolution #2013-41      Elevator Repair Services
- Resolution #2013-42      Suspension of Meter Enforcement
- Resolution #2013-43      Office Closed

Motion made by Commissioner Figueredo to remove Resolution #2013-36, authorizing introduction of the 2014 Budget, from the consent agenda; Seconded by Chairman Isa. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Absent; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

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

Motion made by Chairman Isa to adopt Resolution #2013-36, authorizing introduction of the 2014 Budget; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White-Absent; Commissioner Figueredo -Yes; Commissioner Hernandez-Yes; Commissioner Araujo –Yes; Commissioner Cooper-Absent; Commissioner Yunes-Absent.

8. Old/New Business:

Question was raised regarding the Authorities Insurance coverage. Accountant Tacuri advised that our insurance representative would be attending a future meeting to discuss the Authorities insurance.

**9. End of Meeting: 6:48 PM**

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



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Neil D. Marotta  
General Counsel  
November 19, 2013