

1. Opening of Meeting: 6:02 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
Vice-Chairwoman Tifphani White
Commissioner Lidia Figueredo
Commissioner Teresa Adams
Commissioner Benigno Rosario
Executive Director, Alicia Morejon
Accountant, Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Commissioner Gildardo Hernandez
Commissioner Marta Araujo

2. Approval of Minutes:

Motion made by Vice-Chairwoman White to table the minutes of the meeting held on November 19, 2013; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa- Yes; Vice-Chairwoman White – Yes; Commissioner Hernandez – Absent; Commissioner Figueredo - Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Vice-Chairwoman White to approve the minutes of the meetings held on January 7, 2014 and February 18, 2014; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Abstain; Vice-Chairwoman White – Yes; Commissioner Hernandez – Absent; Commissioner Figueredo - Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

3. Financial Report

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

4. **Public Portion of Meeting:**

There being no public present.

5. **Executive Session:**

6. **Report on Status of Projects:**

7. **Approval of Resolutions:**

Motion made by Vice-Chairwoman White to table Resolution No. 2014-015 Appointment of Labor Counsel and republish the Request for Qualifications for Labor Counsel; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Yes; Commissioner Hernandez –Absent; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

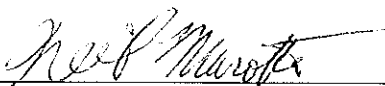
Motion made by Vice-Chairwoman White to approve Resolution No. 2014-016 Payment of Claims; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Yes; Commissioner Hernandez –Absent; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

Motion made by Vice-Chairwoman White to approve the Consent Agenda of Resolution Nos. 2014-013, 014, 017 and 018; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Yes; Commissioner Hernandez – Absent; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

8. **Old/New Business:**

9. **End of Meeting: 6:51 PM**

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



Neil D. Marotta
General Counsel
March 18, 2014