

1. Opening of Meeting: 6:14 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:

Commissioner Ulysses Isa
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 Tifphani White
Commissioner Marta Araujo

2. Approval of Minutes:

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

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

3. Financial Report

Motion made by Chairman Isa to accept the Financial Report; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez – Absent; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes. Discussion was had concerning the financial status of the Parking Authority. A motion was made by Chairman Isa; Seconded by Commissioner Figueredo, that the Parking Authority Accountant draft reports and projections as to the future financial status of the

Authority. Roll Call: Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; 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:**

Repairs to the fence and elevator roof were discussed.

7. **Approval of Resolutions:**

Motion made by Chairman Isa to approve Resolution No.: 2014-015, appointing Juan Fernandez of the O'Toole Firm as Labor Counsel; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Absent; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

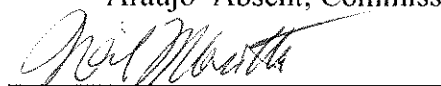
Discussion: Chairman Isa noted that there were three submittals and recommended the O'Toole Firm based on the positive track record and experience with the Parking Authority.

Motion made by Chairman Isa to approve Resolution No.: 2014-019, Payment of Claims; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Absent; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

8. **Old/New Business:**

9. **End of Meeting: 6:58 PM**

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


Neil D. Marotta
General Counsel
April 15, 2014