

**1. Opening of Meeting: 7:08 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:**

Commissioner Ulysses Isa (left meeting at 7:15)  
Commissioner Lidia Figueredo  
Commissioner Teresa Adams  
Commissioner Benigno Rosario  
Commissioner Gildardo Hernandez  
Commissioner Tifphani White  
Executive Director Alicia Morejon  
Accountant Susan Tacuri  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Marta Araujo

**2. Approval of Minutes:**

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

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

**3. Financial Report**

Motion made by Commissioner Figueredo to accept the Financial Report; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Yes; Commissioner Hernandez –Yes; 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 Commissioner Hernandez to approve Resolution No.: 2014-020, Payment of Claims; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Yes; Commissioner Hernandez –Yes; Commissioner Figueredo –Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

8. **Old/New Business:**

Commissioner Rosario brought a motion for the Executive Director to review obtaining credentials for the commissioners; Seconded by Commissioner Adams. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Yes; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Discussion was also had concerning the size of loading zones; handicapped parking in front of residences; and yellow curbing on corners.

9. **End of Meeting: 7:50 PM**

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



Neil D. Marotta  
General Counsel  
May 20, 2014