

1. **Opening of Meeting:** 7:05 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 (arrived at 7:10)
Commissioner Lidia Figueredo
Commissioner Gildardo Hernandez
Commissioner Teresa Adams
Commissioner Benigno Rosario
Executive Director Alicia Morejon
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. **Absent:**

Commissioner Tifphani White
Commissioner Marta Araujo

2. **Approval of Minutes:**

Motion made by Commissioner Hernandez to approve the minutes of the meeting held on May 20, 2014; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; 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 Rosario. Roll Call: Chairman Isa-Abstain; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Discussion was had concerning the financial status of the Parking Authority. The status of the proposed ordinances was discussed and the Chairman requested an update for next meeting.

Accountant Tacuri advised that certain financial information had been requested by the State and that the 2013 had been prepared for review at the next meeting.

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 Chairman Isa to approve Resolution No.: 2014-021, Payment of Claims; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Araujo- Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes.

8. Old/New Business:

9. End of Meeting: 7:35 PM

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


Neil D. Marotta
General Counsel
June 17, 2014