

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
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

2. Approval of Minutes:

Motion made by Chairman Isa to approve the minutes of the meeting held on June 17, 2014; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Abstain; Vice-Chairwoman White – Absent; Commissioner Hernandez – Yes; Commissioner Figueredo - Yes; Commissioner Adams – Yes; Commissioner Rosario - Yes.

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 Hernandez – Yes; Commissioner Figueredo - Yes; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Discussion was had concerning the financial status of the Parking Authority. Accountant Tacuri advised that the City would make the Authority's debt payment.

4. Public Portion of Meeting:

There being no public present.

5. Executive Session:

Motion made by Chairman Isa to go into closed session; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Chairman Isa to go back into open session; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario - Yes.

Motion made by Chairman Isa to ratify the termination of employee effective July 10, 2014; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario - Yes.

6. Report on Status of Projects:

7. Approval of Resolutions:

- **Resolution #2014-022 Authorize Payment of Claims**
- **Resolution #2014-023 Acknowledgment of 2013 Audit**

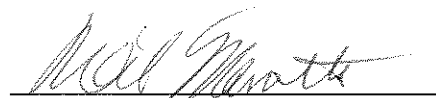
Motion made by Chairman Isa to approve the Consent Agenda of Resolutions; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Vice-Chairwoman White – Absent; Commissioner Hernandez –Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes.

Discussion: The Chairman requests that the Resolution would reflect the invoice date if the invoice was old.

8. Old/New Business:

9. End of Meeting: 7:55 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 Adams – Yes; Commissioner Rosario – Yes.



Neil D. Marotta
General Counsel
July 15, 2014