

**1. Opening of Meeting: 7:13 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 (arrived 7:19)  
Vice-Chair Tifphani White  
Commissioner Gildardo Hernandez  
Commissioner Lidia Figueredo  
Commissioner Benigno Rosario  
Commissioner Teresa Adams  
Commissioner Daisy Rivera  
Executive Director Alicia Morejon  
Accountant Susan Tacuri  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

**2. Approval of Minutes:**

Motion made by Vice Chairwoman White to approve the minutes of the meeting held on December 16, 2014; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Abstain; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Absent; Commissioner Rivera – Abstain.

Motion made by Vice Chairwoman White to approve the minutes of the meeting held on February 17, 2015; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Abstain; Commissioner Adams – Yes; Commissioner Rosario – Abstain; Commissioner Rivera – Yes.

**3. Financial Report**

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

**4. Public Portion of Meeting:**

There being no public present.

5. **Executive Session:**

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

Mayor Stack congratulated the Executive Director on a job well done with regards to the snow removal.

7. **Approval of Resolutions:**

- **Resolution #2015-010**    **Payment of Claims**
- **Resolution #2015-011**    **Authorize Employee Action**
- **Resolution #2015-012**    **Accept Employee Resignation**

Motion made by Chairman Isa to approve resolution #2015-010, Payment of Claims; Seconded by Commissioner Rivera. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion made by Chairman Isa to approve resolution #2015-011, Authorize Employee Action; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion made by Chairman Isa to approve resolution #2015-012, Accept Employee Resignation; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Commissioner White – Yes; Commissioner Figueredo – Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion: Executive Director Morejon announced her resignation from the Parking Authority to pursue further opportunities within the City. Ms. Morejon thanked the Board and Susan Tacuri, Neil Marotta and Lidia Figueredo, with whom she worked closely. Ms. Morejon also wished Lt. Vazquez the best as he takes over as Acting Director. Chairman Isa expressed gratitude on behalf of the Board, stating that “the City’s gain is our loss” and thanked Ms. Morejon for many years of dedication. Mr. Marotta wished Ms. Morejon the best in her future endeavors. The Board also expressed its best wishes for Ms. Morejon.

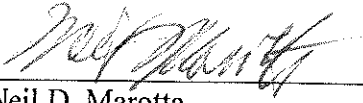
8. **Old/New Business:**

Discussion was had as to the Residential Permit Parking Ordinance and the ticket share.

9. **End of Meeting: 7:49 PM**

Motion made by Chairman Isa to close the meeting; Seconded by Commissioner

Hernandez. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes;  
Commissioner White – Yes; Commissioner Figueredo –Yes; Commissioner Adams – Yes;  
Commissioner Rosario – Yes; Commissioner Rivera – Yes.



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Neil D. Marotta  
General Counsel  
March 17, 2015