

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:

Commissioner Lidia Figueredo
Commissioner Benigno Rosario
Commissioner Teresa Adams
Commissioner Daisy Rivera
Acting Executive Director Ramon Vazquez
Accountant Susan Tacuri
General Counsel, Neil Marotta, Esq.

b. Absent:

Chairman Ulysses Isa
Vice-Chair Tifphani White
Commissioner Gildardo Hernandez

New Business

The floor was opened to Robert Van Sweden, UCPA Auditor for his report regarding the audit.

2. Approval of Minutes:

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

3. Financial Report

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

Discussion was had as to purchasing procedures and title for employee.

4. **Public Portion of Meeting:**

There being no public present.

5. **Executive Session:**

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

Request attendance by LSRP regarding Lot 7, 48th Street Lot.

7. **Approval of Resolutions:**

- **Resolution #2015-012** **Payment of Claims**

Motion made by Commissioner Figueredo to approve Resolution #2015-012, Payment of Claims; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Absent; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

- **Resolution #2015-013** **Appointment of Acting Exec. Director**
- **Resolution #2015-015** **Amending Cash Management Plan**
- **Resolution #2015-016** **Accept Employee Resignation**

Motion made by Commissioner Figueredo to approve Resolutions #2015-013, 15 and 16 by consent; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Absent; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

- **Resolution #2015-014** **Acknowledge 2015 Audit**

Motion made by Commissioner Rosario to approve Resolution #2015-014, Acknowledgement of 2015 Audit; Seconded by Commissioner Figueredo. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Absent; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

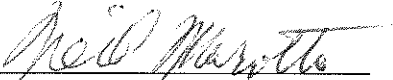
8. **Old/New Business:**

Motion made by Commissioner Rosario to hire Ana Ledesma, in the finance department, on a full time basis at a salary of \$35,000 per year, with title to be determined by Personnel Officer; Seconded by Commissioner Rivera. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Absent; Vice-Chairwoman White – Absent; Commissioner

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

9. End of Meeting: 8:25 PM

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



Neil D. Marotta
General Counsel
April 21, 2015