

**1. Opening of Meeting: 7:10 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  
Commissioner Gildardo Hernandez  
Commissioner Benigno Rosario  
Commissioner Teresa Adams  
Commissioner Daisy Rivera  
Acting Executive Director Ramon Vazquez  
Accountant Susan Tacuri  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Vice-Chair Tifphani White  
Commissioner Lidia Figueredo

**2. Approval of Minutes:**

Motion made by Commissioner Hernandez to approve the minutes of the meeting held on May 19, 2015; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Abstain; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Abstain; Commissioner Rivera – Yes.

**3. Financial Report**

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

Discussion: Discussion was had pertaining to the financial status of the Authority and the bond payment on the parking deck.

**4. Public Portion of Meeting:**

There being no public present.

5. **Executive Session:**

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

The Executive Director Addressed the following matters:

New locations for meters;  
Pay by cell;  
Eticketing;  
Licensed Plate Recognition System;  
New ordinance;  
Uniform policy;  
Installed alarm system;  
Facial recognition;  
Website;  
New resident permits;  
New business data system

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

7. **Approval of Resolutions:**

- **Resolution #2015-025**    **Payment of Claims**

Motion made by Chairman Isa to approve Resolution #2015-025, Payment of Claims; Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion to approve Consent Agenda of Resolution(s) as read by all board members.

- **Resolution #2015-026**    **Authorize ACA Payroll Adjustment**
- **Resolution #2015-027**    **Authorize Agreement for Camera System**
- **Resolution #2015-028**    **Authorize Annual Pay Raise**

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

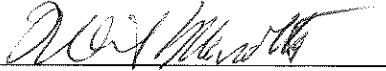
Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Discussion was had on resolution #2015-27 regarding the camera system authorizing the most responsive quote.

8. **Old/New Business:**

9. **End of Meeting: 8:16 PM**

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



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Neil D. Marotta  
General Counsel  
June 16, 2015