

**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:**

Chairman Ulysses Isa  
Vice-Chair Tifphani White  
Commissioner Gildardo Hernandez  
Commissioner Benigno Rosario  
Commissioner Teresa Adams  
Acting Executive Director Ramon Vazquez  
Accountant Susan Tacuri  
General Counsel, Neil Marotta, Esq.

**b. Absent:**

Commissioner Lidia Figueredo  
Commissioner Daisy Rivera

**2. Approval of Minutes:**

Motion made by Commissioner Hernandez to approve the minutes of the meeting held on June 16, 2015; Seconded by Chairman Isa. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Vice-Chairwoman White – Abstain; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

The Board of Commissioners acknowledged the attendance of the Authority's LSRP, Chris Korshalla and requested that he provide the Board with his report. Mr. Korshalla reported on the environmental status of Lot 7. He advised that there has been well monitoring since 2012 and expected to have recent results within one week.

Motion was made by Vice-Chairperson White to accept the report, seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

**3. Financial Report**

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

Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

Discussion: Discussion was had pertaining to Summons surcharge; depreciation and a request by Ms. Tacuri to move monies to the money market account.

A motion was made by Chairman Isa authorizing transfer \$350,000 to the money market account, seconded by Vice-Chairwoman White. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

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;  
Use of cameras in enforcement;  
Radios;  
Uniform policy;  
Electronic Key entry;  
Website Alphasdog;  
New resident permits;  
New data system

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

7. **Approval of Resolutions:**

- **Resolution #2015-029** Payment of Claims

Motion made by Chairman Isa to approve Resolution #2015-029, Payment of Claims;

Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

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

- Resolution #2015-030     **Accept Employee Resignation**
- Resolution #2015-031     **Ratify Employee Hire**
- Resolution #2015-032     **Ratify Employee Hire**
- Resolution #2015-033     **Ratify Employee Hire**

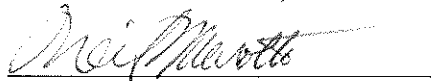
Motion made by Chairman Isa to approve the Consent Agenda of Resolutions; Seconded by Vice-Chairwoman White. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera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

**8. Old/New Business:**

A motion was made by Vice-Chairwoman White authorizing Executive Director Vasquez to execute an agreement with Parkmobil, as approved by General Counsel, Seconded by Commissioner Rosario. Roll Call: Chairman Isa-Yes; Commissioner Hernandez – Yes; Vice-Chairwoman White – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.

**9. End of Meeting: 8:38 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 – Yes; Commissioner Figueredo -Absent; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Absent.



Neil D. Marotta  
General Counsel  
July 21, 2015