

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 Lidia Figueredo
Commissioner Gildardo Hernandez
Commissioner Teresa Adams
Commissioner Benigno Rosario
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

2. Approval of Minutes:

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

The Executive Director Addressed the following matters:

Shortage of a deposit due to a malfunction of the counting machine;
Parkmobil is in effect and picking up. Cards are distributed and posted;
Tablets are in operation. More training and use of pictures;
New date system is anticipated shortly;
The Authority needs new vehicles.

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

7. Approval of Resolutions:

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

- **Resolution #2015-077** **Payment of Claims**
- **Resolution #2015-078** **2016 Meeting Dates**
- **Resolution #2015-079** **Ratify Employee Hire**
- **Resolution #2015-080** **Ratify Employee Hire**
- **Resolution #2015-081** **Ratify Employee Hire**
- **Resolution #2015-082** **Ratify Employee Hire**
- **Resolution #2015-083** **Ratify Employee Hire**
- **Resolution #2015-084** **Ratify Employee Hire**
- **Resolution #2015-085** **Voluntary Resignation**
- **Resolution #2015-086** **Voluntary Resignation**
- **Resolution #2015-087** **Authorize Purchase Limit**

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

8. Old/New Business:

Motion made by Commissioner Figueredo to approve half payment by monthly permit holders, excluding garage; Seconded by Commissioner Hernandez. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes; Commissioner Rivera – Yes.

Motion made by Commissioner Figueredo to approve an employee appreciation dinner at the Parking Authority Offices; Seconded by Commissioner Rivera. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes;

Motion made by Commissioner Figueredo to suspend meter enforcement, between December 16, 2015 and January 1, 2016, to assist local businesses; Seconded by Commissioner Rivera. Roll Call: Chairman Isa-Absent; Commissioner Hernandez – Yes; Vice-Chairwoman White – Absent; Commissioner Figueredo -Yes; Commissioner Adams – Yes; Commissioner Rosario – Yes;

9. End of Meeting: 8:18 PM

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



Neil D. Marotta
General Counsel
December 15, 2015