

Brockton Parking Authority

Minutes – Regular Meeting

February 22, 2023 – 6:30 pm

1). Call to Order – The Brockton Parking Authority held its meeting on February 22, 2023. Meeting called to order at 6:30 p.m. by Chairman Manny Centeio.

2). Roll Call – Commissioners in attendance were Manny Centeio, Bernie Hassan and Dennis Eaniri. Also, in attendance was Executive Director, Eric Akesson and Secretary to the board, Paula Tsitsopoulos.

3). Reading and Acceptance of Minutes – Motion to approve by Bernie Hassan, seconded by Dennis Eaniri. Motion approved unanimously.

4). Guests – None

5). Financial Reports.

- A) Revenue Report 01/31/2023 – brief report
- B) Account Balances as of 2/1/23 – brief report
- C) Reserve Account – 2/1/23 – brief report

A motion was made by Bernie Hassan and seconded by Dennis Eaniri to accept the financial reports as submitted. Motion approved unanimously.

6). Meter and Vandalism Reports.

- A.) Meter Maintenance Report December – brief report

7). Correspondence and Informational Items. –

- A) Violations contract has not been signed by the CFO. It is not holding anything up and we are doing business as usual.

8). Old Business.

- A) Space Inventory – No changes from previous month
- B) Elevator Inspections – Adams garage has 60 days to repair door locks
- C) Cable Lot – Waiting for lease to be drafted by law. We started cleaning up the lot.
- D) Desman – Waiting to hear about corrections that were discussed with procurement.
- E) Electrical – The RFQ has been posted. It closes today. We did a walk through of the garage 2 weeks ago.
- F) Staffing – We have had a rough couple of months. We had an employee slip and fall and 2 out with Covid. We still have 1 part time position vacant.

9). New Business.

- A) Budget Meeting – Director Akesson stated he had his initial meeting last week. He had requested an \$80,000 increase from this year.
- B) New Vehicle – Director Akesson stated he is in the process of getting quotes for a new vehicle.
- C) Board member Dennis Eaniri stated that the board members will begin getting paid for meetings they attend. There was an ordinance meeting in this regard and it has passed.

10). Next Meeting. – March 22, 2023

11). Adjournment – With no further business a motion was made by Bernie Hassan and seconded by Dennis Eaniri to adjourn. Motion was approved unanimously, meeting adjourned at 7:20 p.m.