

# *Brockton Parking Authority*

## *Minutes – Regular Meeting*

*June 1 2022 – 6:30 pm*

- 1). Call to Order – The Brockton Parking Authority held its meeting on June 1, 2022. Meeting called to order at 6:49 p.m. by Manny Centeio.
- 2). Roll Call – Commissioners in attendance were Manny Centeio, Bernie Hassan, and Dennis Eaniri. Also, in attendance were 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
  - A) Jeff Schlossberg/Ted Carmen – Jeff came before the board seeking an extension to the letter of intent for 93 Centre Street and 28 Petronelli Way. He stated both buildings will be completed within the next 12 months. He further asked if the board could add Mass Development to the 28 Petronelli Way project. Motion made by Bernie Hassan to grant the extension and add Mass Development to 28 Petronelli Way, second by Dennis Eaniri, all in favor.
- 5). Financial Reports.
  - A) Revenue Report April 30, 2022 – Brief Report
  - B) Account Balances –As of May 1, 2022 – Brief Report
  - C) Reserve Account Balances – As of May 1, 2022 – 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 April – brief report
- 7). Correspondence and Informational Items. - None
- 8). Old Business.
  - A) Lease – 60 School Street: Executive Director, Eric Akesson stated that we will be moving into the basement level of City Hall. The current occupant will be vacating the space by June 3,2022 to allow building to renovate the space. All electrical will remain at 60 School Street and there will be a fee of \$200/month. We will still maintain the

property for the same fee. Further, we will still be allowed to use the conference room for our meetings.

9). New Business.

- A) NEPC Conference – Executive Director Eric Akesson stated that the annual conference will be held at Foxwoods that he will be attending. Depending on graduation, Paula may also attend.
- B) New Hire – Eric reported that a new part time employee started 2 weeks ago for the night shift. He also stated that a second candidate is scheduled for a physical in 2 weeks.
- C) Staffing – We only a few part time positions to be filled. There are a few candidates in the works.
- D) Plaque in BC Garage – The BRA ordered a plaque for the BC Garage and there will be a formal unveiling of the same soon. We will let you know when this takes place.
- E) Budget Hearing - Executive Director Akesson stated that he will presents FY 2023 budget on June 6<sup>th</sup> to the City Council.

10). Next Meeting.

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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 7:51 p.m.