

Brockton Parking Authority

Minutes – Regular Meeting

July 12, 2023 – 6:30 pm

- 1). Call to Order – The Brockton Parking Authority held its meeting on July 12, 2023. Meeting called to order at 6:33 p.m. by Chairman Manny Centeio.
- 2). Roll Call – Commissioners in attendance were Manny Centeio, Bernie Hassan, Ilias Potsis 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 Ilias Potsis, seconded by Bernie Hassan. Motion approved unanimously.
- 4). Guests –
 - A) Joe Goncalves – Lot E – Joe will be purchasing Lot E along with Lot D. He will be developing a 32 unit property. He stated he will have some on site parking but will need 18 spots to conform with City ordinances. Motion to approve a letter of intent to lease 18 spots in the lower cable lot made by Bernie Hassan and seconded by Ilias Potsis. All in favor
- 5). Financial Reports.
 - A) Revenue Report 04/31/2023 – brief report
 - B) Account Balances as of 6/1/23 – brief report
 - C) Reserve Account – 6/1/23 – brief report

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

- 6). Meter and Vandalism Reports.
 - A.) Meter Maintenance Report – brief report noting some scatter break ins.
- 7). Correspondence and Informational Items. – Executive director Eric Akesson stated that the electrical work was started. They have been working for 5 days and they should be done by tomorrow. He also stated that Conflict of Interest and board training information has been set up and asked board members to complete the same.
- 8). Old Business.
 - A) Cable Lot – Director Akesson stated that the lease has been finalized and we have started selling passes.

- B) Desman – Director Akesson stated that we have 2 active RFP's, one for the concrete slab for the island at BC garage and one for the PARCS system. We had 3 vendors come to the concrete walkthrough and 5 to the PARCS walkthrough.
- C) Staffing – Director Akesson stated that we had a resignation last week. There is an offer out to a candidate right now. He also stated that we are actively interviewing.
- D) Ann's Palace – Director Akesson stated that the lease was signed but we have some issues with language in the procurement department. We need to have them sign another form for this to go through.

9). New Business.

- A) Director Akesson took items A and D together. He stated both buildings are almost done. They are looking for leases. They are in the law department being processed.
- B) Health Center - Director Akesson stated that the Health Center agreement has expired and they are looking for a six month renewal to use the Montello lot to provide services with the health van. Motion to approve 6 month extension made by Ilias Potsis and seconded by Dennis Eaniri. All in favor.
- C) Franklin Street Meters – Director Akesson stated that in order to install handicap ramps from Haglar Way to the other side of Franklin Street, 3 meters had to be removed.

10). Next Meeting. – July 26, 2023

11). Adjournment – With no further business a motion was made by Bernie Hassan and seconded by Ilias Potsis to adjourn. Motion was approved unanimously, meeting adjourned at 7:12 p.m.