

Brockton Parking Authority

Minutes – Regular Meeting

July 26, 2023 – 6:30 pm

- 1). Call to Order – The Brockton Parking Authority held its meeting on July 26, 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 Bernie Hassan, seconded by Ilias Potsis. Motion approved unanimously.
- 4). Guests –
 - A) Postponed
- 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 Dennis Eaniri to accept the financial reports as submitted. Motion approved unanimously.

- 6). Meter and Vandalism Reports.
 - A.) Meter Maintenance Report – brief report noting that IPS came by by the office to give us an update. The doors are till on backorder. They suggested we complete an audit of our meters. IPS will assist us with that process.
- 7). Correspondence and Informational Items. –
- 8). Old Business.
 - A) 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 Bid for the concrete and 5 for the PARCS system. BID opening is next Wednesday.
 - B) Staffing – Director Akesson stated that we had a candidate accept the offer and complete his physical. We have 2 others offers out right now. We also have an intern working with us in our office through Massworks. She carries herself well and is very impressive.

- C) Ann's Palace – Director Akesson stated that the lease was signed. However, we need to have them sign a disclosure form.
- D) Space Inventory – Director Akesson stated that we do not have many spaces left. We will be losing lots D and E soon. We will also be losing some spots in C for Haglar Park.
- E) Electrical – Director Akesson stated that the electrical work has been completed. The last piece is to replace the bulbs. We have 120 bulbs to replace. We will get 12 bulbs and make sure this is a task we can take on.

9). New Business.

- A) FY 24 Budget – Director Akesson stated that there was an increase of 14% in our budget this year. Most of this is due to increase in prices of both goods and services as well as a new position.
- B) Haglar Park – Director Akesson stated that a 60 by 20 foot parcel in lot C will house the Haglar Park We will lose about 6-7 spots and this should be completed by the end of September.
- C) New item – Chairman Centeio asked if we could discuss night and weekend rates. Board agreed unanimously. A brief discussion was had. There was a motion made by Ilias Potsis to charge \$150 to use any lot except Lot B for events held on nights or weekends and to charge \$300 to use lot B for events held on nights or weekends. Seconded by Bernie Hassan. All in favor.

10). Next Meeting. – August 23, 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 7:46 p.m.