

# *Brockton Parking Authority*

## *Minutes – Regular Meeting*

*November 29, 2023 – 6:30 pm*

1). Call to Order – The Brockton Parking Authority held its meeting on November 29, 2023. Meeting called to order at 6:33 p.m. by Bernie Hassan.

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

3). Reading and Acceptance of Minutes – Motion to approve 10/25/23 minutes by Ilias Potsis, seconded by Dennis Eaniri. Motion approved unanimously. Motion to approve special meeting minutes of 11/21/23 made by Dennis Eaniri and seconded by Ilias Potsis. All in favor.

4). Guests –

A) Kelly Celata of BNHC – Kelly Celata from the Brockton Neighborhood Health Center came before the board to seek approval of renewing the contract that is currently in place for their mobile services. Kelly stated that they would like to continue using Lot B2 and Montello Street lot every Friday. Motion was made by Ilias Potsis to approve use of lot B2 and Montello Lot every Friday for the mobile health services for up to 1 year. Any vehicles other than the van need permits. Seconded by Dennis Eaniri. All in favor.

5). Financial Reports.

- A) Revenue Report 10/31/23 – brief report
- B) Account Balances as of 11/1/23 – brief report
- C) Reserve Account – 11/1/23 – brief report

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

6). Meter and Vandalism Reports.

A.) Meter Maintenance Report – brief report noting that we will need to order more meters. We will get a quote for the same.

7). Correspondence and Informational Items. – Executive Director Eric Akesson stated that we need to elect a vice chair later in this meeting.

8). Old Business.

- A) Desman – Director Akesson stated that we received 2 BIDS for the concrete island in the BC garage and we also received 2 BIDS for the PARCS system. Contracts have been awarded and the cost for the 2 PARCS systems and the concrete island in the amount of \$299,586. Ilias Potsis made a motion to spend up to \$300,000 for the installation of the PARCS systems out of capital money. Motion seconded by Dennis Eaniri. All in favor.
- B) Concrete Work – Director Akesson stated we are waiting for procurement to draw up the contract. The BID for this is \$50,000. We are hoping to get this completed soon. A motion to spend up to \$50,000 for the concrete work in the BC garage for the island from capital money. Seconded by Manny Centeio. All in favor.
- C) Lot D – Executive Director Akesson stated that Joe Goncalves has fenced off lot D. He will also be fencing off Lot E soon.
- D) Board Recruitment - Executive Director Akesson stated that the Mayor will be actively looking to fill the vacant position.

9). New Business.

- A) National Adoption Day – Executive Director Akesson stated that National Adoption Day took place on 11/17. We allowed over 60 vehicles to park in the garage.
- B) Massasoit – Executive Director Eric Akesson stated that Massasoit had their opening on 11/28. They asked what if we could help them with about 20 dignities to get parking. Everything went well.
- C) Vice Chair – Executive Director stated that we should hold elections for Vice Chair. Ilias Potsis made a motion to nominate Bernie Hassan, seconded by Dennis Eaniri. All in favor.

10). Next Meeting. – December 29, 2023

11). Adjournment – With no further business a motion was made by Ilias Potsis and seconded by Dennis Eaniri to adjourn. Motion was approved unanimously, meeting adjourned at 7:19 p.m.