parking authority of the city of camden

regular MONTHLY board meeting

open session minutes

MONDAY jULY 24, 2023 @ 2:00 pm

**Commissioners in Attendance**:

Commissioners Mary Espinal

Commissioner Troy Still

Commissioner Jasper Muhammad

Commissioner Jose Martinez

**Staff and Consultants Attending**:

Michael Ash - Carlin, Ward, Ash & Heiart, LLC- General Counsel

Brett Wiltsey – Obermayer, Special Counsel

Charles Holmes – Charles Holmes Co.

**Public Notice:**

The Regular Monthly Meeting of the Parking Authority of the City of Camden was legally advertised in the Courier-Post Newspaper and the Meeting Notice Statement and Agenda were posted on PACC website on Friday, July 21, 2023.

**Roll Call:**

Chairman Martinez Here

Vice-Chairman Muhammad Here – joined late

Commissioner Espinal Here

Commissioner Gainey Absent

Commissioner Still Here

**Public Comment:**

None.

**Adoption of the Minutes**:

Minutes of the July 5, 2023 – motion by Chairman Martinez, second by Commissioner Still. Approved by Commissioners Martinez and Espinal with Commissioner Still abstaining

**Consultation Reports**

Charles Holmes – Mr. Holmes presented the financial report from June 2023.

The Board reviewed the written Executive Director’s report from Executive Director Hunter.

**Adoption of Resolutions:**

Request that Resolutions **R2022-7:73 to R2022-7:76** be considered as a consent agenda

Motion by Commissioner Martinez and second by Commissioner Gainey

 **Roll Call**

 Martinez Yes

 Gainey Absent

Espinal Yes

Muhammad Yes

Still Yes

Motion to approve consent resolutions by Commissioner Martinez and second by Commissioner Muhammad

**Roll Call**

 Martinez Yes

 Gainey Absent

Espinal Yes

Muhammad Yes

Still Yes

**OLD BUSINESS**

None.

**New Business**

None.

**Adjournment**

Motion to adjourn made by Commissioner Martinez second by Commissioner Espinal.

**All were in favor**

**Meeting adjourned at 2:15 pm**