

**Reading Parking Authority
Board Meeting Agenda
Tuesday, January 21, 2020
5:30 PM**



- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Public Comment
- 5) Approval of the Minutes from January 14, 2020
- 6) Approval of Accounts Payable Invoices via General Fund for January 2020
 - a) \$909,965.49
- 7) General Solicitor Mahlon Boyer Report
 - a) Resolution - Employee complaint and communication policy
 - b) Parking study
- 8) Labor Solicitor John Stott Report
- 9) Executive Director Report
 - a) Loan necessity
 - b) Loan procurement process
 - c) Desman Construction
 - d) Appeals process
 - e) Towing policy
- 10) Director of Finance Report
 - a) Finance report
 - b) 2020 budget review
- 11) Board Discussion
 - a) Talks with City regarding annual contribution
 - b) Community Action Committee
 - c) Public participation policy
- 12) Old Business
 - a) Training seminar
- 13) New Business
 - a) Nepotism policy
- 14) Next Board Meeting – **3rd Tuesday of the month, February 18, 2020** at 5:30 PM at City Hall; 3rd floor conference room; 815 Washington Street; Reading, PA 19601.
Executive session will begin after the public meeting adjourns.
- 15) Adjourn