

**Board Meeting Agenda
Tuesday, June 23, 2020
Reading Parking Authority**



- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Public Comment
- 5) **Approval of the Minutes from May 19, 2020**
- 6) **Approval of Accounts Payable Invoices via General Fund for June**
 - a) **\$201,834.18**
- 7) General Solicitor Report (Tom Rothermel, Bingaman Hess)
 - a) **Amended By-laws**
- 8) Executive Director Report
 - a) **Approval of Scope contracts for Cameras, EV, Lighting, Emergency phone**
 - b) **UpSafety contract**
 - c) RAWA intergovernmental agreement
 - d) Meter certification
 - e) ParkMoible app
 - f) RACC parking agreement
 - g) Larry Cohen report
- 9) Finance Manager Report
- 10) HR Report
 - a) Public advertisements for job openings
 - b) Diversity/inclusion newsletter
- 11) Maintenance Supervisor Report
- 12) PEO Supervisor Report
- 13) Office Administration Report
- 14) Board Member Report
- 15) Old Business
 - a) Redevelopment Authority
 - b) Ongoing City negotiations
- 16) New Business
 - a) Streaming meetings at city council chambers
- 17) Next Board Meeting – Third Tuesday of the month, July 21, at 5:30 PM TBD. Executive Session to start immediately after conclusion of public meeting
- 18) Adjourn

Items in bold print are potential board action items.