

MINUTES

March 07, 2020, SSA #42 Meeting

Details

Date/Location:	March/07/2020 / 1809 East 71 st Street, 2 nd Fl
Called to Order/Adjourned:	12:10:pm / 4:20pm
ATTENDEES	
Commissioners:	Present: Jared Lewis, Alicia Garcia-Abner, Greg Smith, Suellen Hurt, Judy Jackson-Minor Amena Karim Absent:
Board Members:	Eli Williamson, Val Free, Gerald Williams, Maureen White, Pamela Gates
Guest(s):	Kim Webb, Mark Roschen See sign-in sheet
Staff:	T. Trice E. Moore C. Whitaker

Tasks

Task Requested	Assigned To:
Post Meeting Agenda on website 48 hrs. prior to the meeting date & time	E. Moore

Decisions

Decisions / Actions	Approver
Motion to adopt the Agenda	Sullen Hurt Judy Jackson- Minor, 2nd
Motion to adoption the February 20, 2020 minutes	Jared Lewis

<p>Motion to adopted 2020 Vendor Selection: - Event Planner –MGPG Events Inc.</p>	<p>Sullen Hurt Amena Karim, 2nd</p> <p>Opposed: Judy Jackson-Minor Alicia Garcia-Abner</p>
<p>Motion to move \$600.00 from category Snow Removal 2.11, to category Landscaping 2.01.</p>	<p>Amena Karim Greg Smith, 2nd Unanimous Vote</p>
<p>Service Provider Scope of Service was provided by the DPD law department.</p> <p>Neither the commissioners or Service Provider can change or add anything on the scope of services from DPD.</p>	
<p>Commissioner Alicia Garcia –Abner resigned.</p>	
<p>Meeting was adjourned at 4:20pm</p>	