

Chinatown SSA#73
May 23, 2018
Commissioner Meeting Minutes

Attendance: Matthew Chiu, Helen Lee, Steven Lin, Stephen Moy, Paul Poy, Darryl Tom, Bernie Wong

Also present: Vanessa Lambert, Simon Leong, Jennifer Lee, Mark Roschen

The meeting was called to order at 6:30 p.m.

1. The Open Meeting Act and meeting minutes format was discussed
 - It was suggested that the treasurer and secretary remain vacant as long as there were no volunteers
 - A motion to keep the meeting minutes simple was passed by unanimous vote.
2. The need for a bridge loan was discussed, and Mark Roschen clarified the timing of the tax receipts.
3. RFPs for trash pickup

Vanessa Lambert suggested that the next meeting be moved to June 28 to allow for more time for responses. The chair moved to change the next meeting to June 28, and the motion passed by unanimous consent.

The board discussed the outdoor trash can RFP, including the due date. The chair moved to approve RFP#002, which passed by unanimous consent.

The board next discussed the waste disposal RFP. The chair moved to approve RFP#001, and the motion was passed by unanimous consent.

4. Budget
 - Darryl Tom moved to keep the budget the same as 2018, and Jennifer Lee seconded. The motion passed by unanimous consent.
5. Public comment

The meeting was adjourned at 8:20 p.m. by unanimous consent.