



MINUTES

I. CALL MEETING TO ORDER

The meeting of the Kings County Abandoned Vehicle Abatement Service Authority was called to order by Chair Sid Palmerin, at 5:30 p.m., on January 26, 2022, via teleconference, in accordance with COVID-19 Public Meeting Protocol.

COMMISSIONERS PRESENT: Richard Fagundes, Kalish Morrow, David Orth, Sid Palmerin, Alvaro Preciado

COMMISSIONERS ABSENT:

STAFF PRESENT: Joe Cosgrove, Joel Gandarilla, Terri King, Jennifer Morales, Teresa Nickell

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT:

A. Roll Call

Joel Gandarilla conducted roll call. A quorum was present.

B. Unscheduled Appearances

None.

C. Minutes

A motion was made and seconded (Preciado / Orth) to approve the Minutes of December 8, 2021. Motion carried by the following vote:

Ayes: Fagundes, Morrow, Orth, Preciado, Palmerin
Noes: None

II. Abandoned Vehicle Abatement Service Authority

A. General Authority Items

1. FY 2021-22 First Quarter Report

Teresa Nickell stated that for the First Quarter of FY 2021-22, a total of \$29,843.83 in AVA funds, including \$507.60 in interest, was allocated to Kings County. Member agencies will receive \$28,414.27 this quarter in available AVA funds, and expended \$5,300.01 conducting AVA activities. Administration expenses were \$1,429.56 for KCAG, which included salaries and benefits for staff time to administer the program. A total of 43 vehicles were abated this quarter versus 47 during the previous quarter.

A motion was made and seconded (Orth / Fagundes) to approve the FY 2021-22 First Quarter Report. Motion carried by the following vote:

Ayes: Fagundes, Morrow, Orth, Preciado, Palmerin
Noes: None

III. MISCELLANEOUS

A. Correspondence

None.

B. Staff Comments

None.

C. Board of Directors Comments

None.

IV. ADJOURNMENT: Next meeting to be determined

There being no further business before the Kings County Abandoned Vehicle Abatement Service Authority, the meeting was adjourned at 5:33 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director