



## HARTFORD PARKING AUTHORITY

Thursday April 17, 2014

5:00 PM

### Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting March 20, 2014
4. Approval of the revised Minutes of the Special Meeting March 7, 2014
5. Chair's Comments

#### REPORTS AND ACTION ITEMS

**1. Personnel Committee – Mr. Lerman**

- a. Recommendation requiring action
  - Approve a Conflict of Interest Policy
  - Approve an Outside Employment Policy

**2. Finance Committee – Mr. Fowler**

- a. Monthly Report
- b. Recommendation requiring action
  - Approve Monthly Report
- c. Discussion of IT support

**3. Marketing Committee – Ms. LeShane**

- a. Amnesty Program Progress
- b. Neighborhood Initiative Progress
- c. Night Enforcement Announcement and Feedback
- d. Recommendation requiring action
  - Affirm board authorization for staff to modify off-street pricing in support of UConn parade.

**4. Property Management Committee – Mr. Breetz**

- a. Monthly Report
- b. Recommendations requiring action:
  - Approve implementation of a 4 hour on-street zone in the vicinity of Prospect and Sheldon Streets
- c. Booting Program Update
- d. Sheldon St. Lot Pricing Update
- e. CEO report on past due citation plan

**5. Bylaws and Revisions Committee – Mr. Jasinski**

- a. No Report

**6. CEO Update – Mr. Boone**

- a) Activity Report

New Project #s -None

Completed Projects #s – MKT #5, FIN #1, PM #1,6,8, ADM #1,2

b) May Presentation – Neighborhood Initiatives Progress/Involvement

**PUBLIC COMMENT**

**EXECUTIVE SESSION – Ms. LeShane**

**1. Personnel Matters, Litigation, and Contracts**

**ADJOURNMENT**

DRAFT