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**HARTFORD PARKING AUTHORITY**  
**Thursday December 19, 2013**  
**5:00 PM**

**Agenda**

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting November 21<sup>st</sup>, 2103
4. Chair's Comments – Ms. LeShane

**REPORTS AND ACTION ITEMS**

1. **Election of Officers for 2013 – Mr. Fowler**
2. **Appointment of Board Secretary – Chair**
3. **Personnel Committee – Mr. Lerman**
  - a. HPA 401a contribution
4. **Finance Committee – Mr. Fowler**
  - a. Monthly Report
  - b. Acceptance of Report
5. **Marketing Committee – Ms. LeShane**
  - a. Social Media Update
  - b. NRZ Survey Update
6. **Property Management Committee – Mr. Breetz**
  - a. Monthly Report
    - i. Recommendation to Adopt Memorandums of Understanding
      1. HPA-Hartford Police Department NighttimeParking Enforcement
      2. HPA-Capital Region Development Authority Adrian's Landing Parking
      3. HPA-Capital Region Development Authority Pelco System
  - b. Recommendation to Procure WESCOR Pay Stations
7. **Bylaws and Revisions Committee – Mr. Jasinski**
  - a. No Report
8. **CEO Update – Mr. Boone**

Activity Report

  - a) New Project #s OS2; PM7, PM8, PM9
  - b) Completed Projects #s N/A

**EXECUTIVE SESSION – Ms. LeShane**

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

**PUBLIC COMMENT**

**ADJOURNMENT**