



## HARTFORD PARKING AUTHORITY

### Regular Board Meeting

Thursday, June 18, 2015

5:00 PM

#### Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting on May 21, 2015
4. Chair's Comments

#### REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
  - a. Report Regarding CEO/Staff Evaluations
  - b. Recommendation Requiring Action
    - Approval of Staff Healthcare Plan Options
2. **Property Management Committee – Mr. Breetz**
  - a. Discussion Regarding City Council Resolution For Citation Amnesty
  - b. Monthly Report
  - c. Recommendation Requiring Action
    - Approval of Republic Contract Extension
    - Approval of CRDA-HPA Management Agreement
3. **Bylaws and Revisions Committee – Mr. Jasinski**
  - a. None
4. **Marketing Committee – Ms. LeShane**
  - a. Discussion of Riverfront Recapture Parking Request
5. **Finance Committee – Mr. Fowler**
  - a. Discussion of Proposed FY15-16 Budget Status
  - b. Recommendation Requiring Action
    - Approval of Monthly Report
6. **CEO Update – Mr. Boone**
  - a. Activity Report
    - New Project #s None
    - Completed Projects #s On-Street 7

#### PUBLIC COMMENT

#### EXECUTIVE SESSION – Ms. LeShane

- a) Personnel
- b) Litigation
- c) Security
- d) Real Estate/Leasing
- e) Contract Negotiations

#### ADJOURNMENT