



155 Morgan Street, Hartford, CT 06103

T: (860) 527-7275 F: (860) 549-7275

www.hartfordparking.com

HARTFORD PARKING AUTHORITY

Regular Board Meeting

Thursday, March 19, 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 February 19, 2015
4. Chair's Comments

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. Recommendation Requiring Action
 - Approval of FY15-16 Budget Improvement Recommendations – Deferred to Executive Session
2. **Bylaws and Revisions Committee – Mr. Jasinski**
 - a. Bylaw Revision Status Update
3. **Marketing Committee – Ms. LeShane**
 - a. None
4. **CEO Update – Mr. Boone**
 - a. Activity Report
 - New Project #s PM7,9,10
 - Completed Projects #s None
5. **Finance Committee – Mr. Fowler**
 - a. Discussion of FY14-15 Financial Impacts and 4th quarter forecast
 - b. Discussion of Proposed FY14-15 Budget
 - c. Recommendation Requiring Action
 - Approval of Monthly Report
 - Approval of FY15-16 Budget – Deferred until after return for Executive Session
6. **Property Management Committee – Mr. Breetz**
 - a. Office Move Status
 - b. Monthly Report
 - c. On-Street Meter Replacement/Upgrade Discussion
 - d. Recommendation Requiring Action
 - Approval of On-Street Parking Regulation Exemption Policy
 - Approval of Health Fair Parking at 141 Sheldon
 - Approval of FY15-16 Budget Improvement Recommendations -Deferred to Executive Session
 - Approval of Separation of Booting and Collections Efforts -Deferred to Executive Session
 - Approval of Sale of Aged Accounts Receivables

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

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

ADJOURNMENT

