



HARTFORD PARKING AUTHORITY

Thursday March 20, 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 February 20, 2014
4. Approval of the Minutes of the Special Meeting March 7, 2014
5. Chair's Comments – Introduction of Michael DesRoches as Director of Finance and Administration.

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. Recommendation requiring action
 - Revise 401(a) plan eligibility
2. **Finance Committee – Mr. Fowler**
 - a. Monthly Report
 - b. Update on status of current year budget
 - c. Recommend action
 - Approve FY14-15 Budget
3. **Marketing Committee – Ms. LeShane**
 - a. Facebook status
 - b. Neighborhood Initiatives
 - c. Night Enforcement Announcements
4. **Property Management Committee – Mr. Breetz**
 - a. Monthly Report
 - b. Recommendations requiring action:
 - Approve booting/amnesty plan
 - Approve the hiring of interns to support construction project planning
 - c. CEO report on citation judgment process
5. **Bylaws and Revisions Committee – Mr. Jasinski**
 - a. No Report
6. **CEO Update – Mr. Boone**
 - a) Activity Report
 - New Project #s
 - City-6, Marketing-5, Admin-1,2
 - Completed Projects #s - None
 - b) CEO goals status
 - c) April Presentation – Old citation collections plan

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

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

ADJOURNMENT