



HARTFORD PARKING AUTHORITY

Board Meeting

Thursday November 20th, 2014

5:00 PM

Agenda

1. Call to Order – Mr. Lerman
2. Roll Call of Commissioners
3. Approval of the Minutes of the Regular Meeting on October 16, 2014
4. Chair's Comments

REPORTS AND ACTION ITEMS

1. Personnel Committee – Mr. Lerman

- a. Recommendation Requiring Action
 - Approval of FY 14-15 CEO Goals

2. Finance Committee – Mr. Fowler

- a. Monthly Report
- b. Recommendation Requiring Action
 - Approval of Monthly Report
 - Acceptance of On-Street Meter Audit Findings

3. Marketing Committee – Ms. LeShane

- a. None

4. Property Management Committee – Mr. Breetz

- a. Monthly Report –
- b. Discussion Update Regarding DoNo Parking
- c. Recommendation Requiring Action
 - Approval of Recommendation Regarding Sheldon St Lots Lighting
 - Approval of Recommendation Regarding HPA Offices Lease Extension
 - Approval of Recommendation Regarding HPA Offices Relocation

5. Bylaws and Revisions Committee – Mr. Jasinski

- a. No Report

6. CEO Update – Mr. Boone

- a) Activity Report
 - New Project #s City 4
 - Completed Projects #s Marketing 2

PUBLIC COMMENT

EXECUTIVE SESSION – Ms. LeShane

- a) Contract Negotiations – Church Street Garage
- b) Contract and Property Sale – 1212 Main St & 58 Chapel St.

ADJOURNMENT