



## **HARTFORD PARKING AUTHORITY**

**Thursday November 21, 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 October 17, 2103
4. Chair’s Comments – Ms. LeShane
5. Presentation of 2014 HPA Commissioner Regular Meeting Schedule

#### **REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Lerman**  
**Review of CEO annual goals - adoption by Commissioners**
2. **Finance Committee – Mr. Fowler**  
Monthly Report  
Acceptance of Report  
Budget 2014
3. **Marketing Committee – Ms. LeShane**
  - a. **Courthouse Media Event**
  - b. **Social media update**
  - c. **NRZ and BFDH survey - Event Sponsor Letter update;**
4. **Property Management Committee – Mr. Breetz**  
Monthly Report  
Off Street Update  
On Street Update  
Collections update – data review
5. **Bylaws and Revisions Committee – Mr. Jasinski**
  - a. **No Report**
6. **CEO Update – Mr. Boone**  
Activity Report

#### **EXECUTIVE SESSION – Ms. LeShane**

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

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**