



## **Approved Minutes**

**HARTFORD PARKING AUTHORITY  
Special Meeting  
Friday, July 24, 2009  
9:00 AM  
155 Morgan Street, Hartford, CT 06103**

---

Present: Chairperson Paddi LeShane  
Vice Chairman & Treasurer Richard Twilley  
Commissioner James Thompson  
Commissioner Albert Barrueco

Also Present: Carey Redd, Acting Executive Director  
John Michalik, Chief Financial Officer  
Terry Leonowicz, Director of Revenue Control & Security  
Carl Nasto, Corporation Counsel, City of Hartford  
Kenneth Weinstock, Attorney, Kainen, Escalera & McHale  
Shel D. Myers, Attorney, Kainen, Escalera & McHale

### **Roll Call / Attendance**

Ms. LeShane called the Hartford Parking Authority (HPA) Special Board Meeting to order at 9:18 AM. Ms. Leonowicz conducted roll call and there was a quorum.

Ms. LeShane called for a motion to enter Executive Session at 9:19 AM to discuss revisions to the Hartford Parking Authority's Employee Handbook.

A motion was made to enter into Executive Session by Mr. Twilley, seconded by Mr. Barrueco, and unanimously carried.

Mr. Nasto, Mr. Myers, and Mr. Weinstock were present during the Executive Session.

Mr. Thompson Entered the meeting at 10:05 AM.

Ms. LeShane called for a motion to exit Executive Session at 11:17 AM. The motion was made by Mr. Twilley, seconded by Mr. Thompson and unanimously carried.

- No Action Taken

### **Adjournment**

Ms. LeShane called for a motion to adjourn. A motion was made by Mr. Thompson, seconded by Mr. Twilley, and carried unanimously. The Friday, July 24, 2009 Special Board meeting adjourned at 11:18 AM.