



Approved Minutes

HARTFORD PARKING AUTHORITY
Special Meeting Agenda
Friday, June 19, 2009
10:00 AM
155 Morgan Street, Hartford, CT 06103

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

Also Present: Jim Kopencey, Executive Director
Carey Redd, Associate Director

Roll Call / Attendance

Ms. LeShane called the Hartford Parking Authority (HPA) Special Board Meeting to order at 10:32 AM.

Mr. Redd conducted roll call and there was a quorum.

Mr. Barreuco entered the meeting at 10:37 AM.

Executive Session - Ms. LeShane called for a motion to enter Executive Session at 10:34 AM to discuss Personnel Matters.

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

Mr. Kopencey was present during a portion of the Executive Session with the Commissioners.

Ms. LeShane called for a motion to exit Executive Session. The motion was made by Mr. Twilley, seconded by Mr. Barrueco and unanimously carried.

2. No Action Taken
3. 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, June 16, 2009 Special Board Meeting adjourned at 1:26 PM.