



## **Approved Minutes**

HARTFORD PARKING AUTHORITY  
Special Meeting Agenda  
Wednesday, June 24, 2009  
5:00 PM  
155 Morgan Street, Hartford, CT 06103

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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 5:10 PM.

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

Executive Session - Ms. LeShane called for a motion to enter Executive Session at 5:14 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 at 7:50 PM. 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 Wednesday, June 24, 2009 Special Board Meeting adjourned at 7:51 PM.