

HARTFORD PARKING AUTHORITY

Regular Board Meeting

Thursday, December 17, 2015

5:00 PM

Agenda

1. Call to Order – Ms. LeShane
2. Roll Call of Commissioners
3. Chair’s Comments
4. Election of Board Chairperson – Mr. Lerman
5. Election of Board Vice Chair – Elected Chairperson
6. Election of Board Treasurer – Elected Chairperson
7. Election of Board Secretary – Elected Chairperson
8. Election of Property Management Committee Chair – Elected Chairperson
9. Election of Marketing Committee Chair – Elected Chairperson
10. Election of Bylaws and Revisions Committee Chair – Elected Chairperson
11. Approval of 2016 regular meetings of the HPA commissioners board – Elected Chairperson
12. Newly elected Chair - comments
13. Approval of the Minutes of the Regular Meeting on November 19, 2015

REPORTS AND ACTION ITEMS

- 1. Personnel Committee – Mr. Lerman**
 - a. Recommendation Requiring Action
 - Approval of Recommendation Regarding 401(a) Plan Contribution
- 2. Property Management Committee – Mr. Breetz**
 - a. Update on Executive Office Move
 - b. Update on MPS Pilot Project
 - c. Monthly Report
 - d. Acceptance of City Internal Audit Report 1605 (Citation Dismissals)
 - e. Recommendation Requiring Action
 - Approval of Recommendation Regarding Security RFP #100015
 - Approval of Recommendation Regarding On-Call Engineer RFP #110015
- 3. Bylaws and Revisions Committee – Mr. Jasinski**
 - a. Update on Office Address Change
- 4. Marketing Committee – Ms. LeShane**
 - a. Update on the Meet the Meter Promotion
- 5. Finance Committee – Mr. Fowler**
 - a. Recommendation Requiring Action
 - Approval of Monthly Report

6. CEO Update – Mr. Boone

- a. Review / discussion / suggestions for Final HPA Five year Strategic Plan
- b. Activity Report
 - New Project #s - None
 - Completed Projects #s – On-Street 3, PM-6 & 7

PUBLIC COMMENT

EXECUTIVE SESSION – Newly Elected Chair

- a) Personnel

ADJOURNMENT

