



HARTFORD PARKING AUTHORITY

Special Board Meeting

Thursday, January 28, 2016

5:00 PM

Agenda

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair's Comments
4. Approval of the Minutes of the Regular Meeting on December 17, 2015

REPORTS AND ACTION ITEMS

1. **Personnel Committee – Mr. Lerman**
 - a. None
2. **Property Management Committee – Mr. Breetz**
 - a. Discussion on DoNo Parking
 - b. Discussion of Policy Regarding the Modification of Parking Citations
 - c. Recommendation Requiring Action
 - Approval of City – Yard Goat Parking Agreement
 - Approval of Parking Citation Modification Policy
 - d. Monthly Report
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. Discussion of HPA Resolutions
 - b. Activity Report
 - New Project #s - Admin #3
 - Completed Projects #s – Admin #1

PUBLIC COMMENT

EXECUTIVE SESSION – Newly Elected Chair

- a) Personnel

ADJOURNMENT