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**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, November 16th, 2017**

**5:00 PM**

**Agenda (Amended)**

1. Call to Order – Mr. Jasinski
2. Roll Call of Commissioners
3. Chair’s Comments
4. Approval of the Minutes of the Regular Meeting on October 19, 2017
5. Approval of the Minutes of the Special Meeting on November 2, 2017

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
   1. Recommendation Requiring Action

* Appointment of Interim CEO

1. **Finance Committee – Mr. Fowler**
2. Recommendation Requiring Action
   * Acceptance of Monthly Report
3. **Property Management Committee – Mr. Sager**
   1. Monthly Report
4. **Bylaws and Revisions Committee – Mr. Jackson**
5. None
6. **Marketing Committee – Ms. Smith**
   1. None
7. **CEO Update – Mr. DesRoches**
8. Activity Report

* New Projects – See report
  + Completed Projects #s: - See Report

**EXECUTIVE SESSION**

1. Litigation – strategy and negotiations with respect to pending claims pursuant to Connecticut General Statues Section 1-200(6)(B)
2. Appointment, employment, performance, evaluation, health or dismissal of an employee pursuant to Connecticut General Statues Section 1-200(6)(A).

**ADJOURNMENT**