**HARTFORD PARKING AUTHORITY**

**Special Board Meeting**

**Wednesday, December 20, 2017**

**5:00 PM**

**Agenda**

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair’s Comments
4. Election of Board Chairperson – Mr. Fowler
5. Election of Board Vice Chair – Elected Chairperson
6. Election of Board Treasurer – Elected Chairperson
7. Election of Property Management Committee Chair – Elected Chairperson
8. Election of Marketing Committee Chair – Elected Chairperson
9. Election of Bylaws and Revisions Committee Chair – Elected Chairperson
10. Approval of 2018 schedule of regular meetings of the HPA commissioners board – Elected Chairperson
11. Newly elected Chair Comments
12. Approval of the Minutes of the Regular Meeting on November 16, 2017

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
	1. Recommendation re: 401(a) contribution for 2017

**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).
3. **Property Management Committee – Mr. Sager**
	1. Monthly Report
	2. Recommendation re: Maintenance Contract
4. **Finance Committee – Mr. Fowler**
5. Recommendation Requiring Action
	* Acceptance of Monthly Report
6. **Bylaws and Revisions Committee – Mr. Jackson**
7. None
8. **Marketing Committee – Mr. Boone**
	1. None
9. **CEO Update – Mr. DesRoches**
10. See Activity Report

**ADJOURNMENT**