**Approved Minutes**

**Friday, January 05, 2018**- **5:00 p.m.**

**Special Meeting of the Board- Hartford Parking Authority**

**11 Asylum Street, Hartford, CT 06103**

**Commissioners Present (via telephone)**

William Breetz-Chairman

Rex Fowler-Commissioner

Mitchell Jackson, Commissioner

Mat Jasinski, Commissioner

Christian Sager, Commissioner

**Present for HPA:**

Michael DesRoches, Interim CEO and Director of Finance and Administration

Kenya Smith, Associate Director/Director of Operations

**Guests:**

Gina Varano-Counsel (via telephone)

1. **Call to Order –** Mr. Breetz called the January 5, 2018 Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 2:15 p.m.
2. **Roll Call of Commissioners –**Mr. DesRoches on behalf of the Secretaryconducted roll call and announced there was a quorum present.
3. **Commissioner’s Comments –** Mr. Breetz thanked Mat Jasinski and Mitch Jackson for

 organizing the search committee.

**PUBLIC COMMENTS** - None

1. **Executive Session –** Mr. Breetz made a motion to waive the Executive Session.

 **VOTED:** To waive the Executive Session

 (Ayes – Breetz, Fowler, Jackson, Jasinski, and Sager)

**NOTICE: HPA WILL PROMPTLY PROVIDE A COMPLETE COPY OF ANY REPORT OR OTHER DOCUMENT IDENTIFIED IN THESE MINUTES TO ANY PERSON WHO WISHES TO REVIEW THE FULL TEXT OF THE DOCUMENTATION.**

1. **Approval of the Appointment** -Mr. Jasinski polled Commissioners for any comments in regard to the CEO appointment. Mr. Breetz stated for the record there was a unanimous vote in regards to selection of Armindo Gomes. Mr. Breetz stated that he knew that Mr. Gomes will be an outstanding addition to the HPA team. Mr. Jasinski then moved to motion the appointment of Mr. Armindo Gomes as the Executive Director of the Hartford Parking Authority, subject to a satisfactory background check.

**VOTED:** To appoint Mr. Armindo Gomes as the Executive Director of the Hartford

 Parking Authority, subject to a satisfactory background check.

 (Ayes – Breetz, Fowler, Jackson, Jasinski, and Sager)

**ADJOURNMENT**- Mr. Breetz polled Commissioners for further comments/questions, and hearing none, then called for a motion. A motion was made by Mr. Breetz, seconded by Mr. Sager, passing unanimously to -

**VOTED:** To adjourn the January 5, 2018 Regular Board Meeting at 2:28 P.M.

 (Ayes – Breetz, Fowler, Jackson, Jasinski, and Sager)

Respectfully submitted,

# Kenya Smith

Ms. Kenya Smith, CCMC

Secretary to the Board