**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Thursday, February 15, 2018**

**5:00 PM**

**Agenda**

1. Call to Order – Mr. Breetz
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of the Minutes of the Regular Meeting on January 18, 2018

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

1. **Personnel Committee – Mr. Jasinski**
2. None
3. **Finance Committee – Mr. Fowler**
4. Acceptance of Monthly Report
5. Budget Discussion
6. **Property Management Committee – Mr. Sager**
   1. Monthly Report
7. **Bylaws and Revisions Committee – Mr. Jackson**
8. None
9. **Marketing Committee – Mr. Jackson**
   1. Welcome to Greater Harford Winter 2018 Magazine
   2. HPA 4 and 10-hour metered parking zone announcement/web banners
10. **CEO Update – Mr. Gomes**

**EXECUTIVE SESSION**

1. Executive Session: Litigation – strategy and negotiations with respect to pending claims pursuant to Connecticut General Statutes Section 1-200(6)(B). Possible action to ratify a settlement of the cases entitled John Doe v. Hartford Parking Authority and John Doe v. Republic Parking System, Inc. filed with the State of Connecticut Commission on Human Rights and Opportunities (“CHRO”) and the Equal Employment Opportunity Commission (“EEOC”) in the amount of $35,000, only a portion of such settlement amount to be funded by the Hartford Parking Authority.
2. Litigation – strategy and negotiations with respect to pending claims pursuant to Connecticut General Statues Section 1-200(6)(B)

**ADJOURNMENT**