**To be Approved at the March 15, 2018 Regular Board Meeting**

**UnApproved Minutes**

**Tuesday, February 27, 2018** - **5:00 p.m.**

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

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

**Commissioners Present**

William Breetz, Chairman

Mat Jasinski, Commissioner

Christian Sager, Commissioner

**Present for HPA:**

Michael DesRoches, Finance Director

Armindo Gomes, CEO/Executive Director

Kenya Smith, Associate Director/Director of Operations

**Guests:**

William O’Sullivan-O’Sullivan McCormack Jensen & Bliss PC, Attorneys at Law

Gina Varano-Counsel

1. **Call to Order –** Mr. Breetz called the February 27, 2018 Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 5:00 p.m.
2. **Roll Call of Commissioners –**The Secretaryconducted roll call and announced there was a quorum present.
3. **Commissioner’s Comments –** Mr. Breetz extended warm greetings.

**PUBLIC COMMENT**– None

**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.**

**EXECUTIVE SESSION-** Mr. Breetz called for a motion to enter executive session for the purpose of discussing the strategy and negotiations with respect to pending claims pursuant to Connecticut General Statues Section 1-200(6)(B). A motion was made by Mr. Breetz, seconded by Mr. Jasinski, passing unanimously –

**VOTED**: To enter Executive Session at 5:21 P.M.

 (Ayes – Breetz, Jasinski and Sager)

In attendance: All Commissioners listed and HPA staff (Gomes and DesRoches)

The Commissioners voted to adjourn the Executive Session at 8:32 Pm.

Return to Regular Session 8:32 pm.

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

**VOTED:** To adjourn the February 27, 2018 Special Board Meeting at

8:32 P.M.

 (Ayes – Breetz, Jasinski and Sager)

Respectfully submitted,

# Kenya Smith

Ms. Kenya Smith, CCMC

Secretary to the Board