**HARTFORD PARKING AUTHORITY**

**Special Board Meeting**

**Wednesday, July 18, 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 Meeting on June 21, 2018

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee – Mr. Jasinski**
	+ None
* **Finance Committee – Mr. Fowler**
* Budget discussion
* Acceptance of Monthly Report (June)
* **Property Management Committee – Mr. Sager**
	+ Monthly report
* **Bylaws and Revisions Committee – Mr. Jackson**
* None
* **Marketing Committee – Mr. Jackson**
	+ None
* **CEO Update – Mr. Gomes**
	+ MAT Garage project update
	+ Update on vacant Director of Finance position

**EXECUTIVE SESSION**

* Litigation – strategy and negotiations with respect to pending claims pursuant to Connecticut General Statues Section 1-200(6)(B)

**ADJOURNMENT**