**HARTFORD PARKING AUTHORITY**

**Regular Board Meeting**

**Tuesday, February 26, 2019**

**11 Asylum Street, 5:00 PM**

**Agenda**

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes for Meetings held in January 2019

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

* **Personnel Committee – Mr. Jasinski**
  + Recommendation re: 401(a) contribution for 2018
* **Finance Committee – Mr. Jackson**
* Acceptance of Monthly Reports for January 2019
* Review and Acceptance of FY2020 Annual Budget
* Budget Discussion
* **Property Management Committee – Mr. Sager**
  + Monthly Report
* **Bylaws and Revisions Committee – Mr. Jackson**
  + None
* **Marketing Committee – Mr. Jackson**
* None
* **CEO Update – Mr. Gomes**
* General Update

**ADJOURNMENT**