**HARTFORD PARKING AUTHORITY**

**Special Board Meeting**

**Tuesday, June 4, 2019**

**11 Asylum Street, 12 PM (noon)**

**Agenda**

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Election of Board Vice Chair
5. Election of Treasurer
6. Approval of Minutes for Meetings held in March 2019

**PUBLIC COMMENT**

* Notice is hereby given that the Hartford Parking Authority invites public comment on a proposed rate increase of $5.00 per parker per month at Hartford Parking Authority parking facilities, which rate increase is related solely to monthly parking and is to be effective July 1, 2019, during the public comment portion of a special meeting of the Hartford Parking Authority on June 4, 2019, at 12:00pm, at the offices of the Hartford Parking Authority at 11 Asylum Street, second floor, Hartford, Connecticut.
* Other Public Comments

**REPORTS AND ACTION ITEMS**

* **Personnel Committee – Mr. Gomes**
	+ Approve FY2020 HPA compensation proposal
* **Finance Committee – Mr. Gomes**
* Acceptance of Monthly Reports for March 2019
* Acceptance of Monthly Reports for April 2019
* Budget Discussions
* **Property Management Committee – Mr. Sager**
	+ Monthly Report for March 2019
	+ Monthly Report for April 2019
* **Bylaws and Revisions Committee –**
	+ None
* **Marketing Committee –**
* None
* **CEO Update – Mr. Gomes**
	+ Propose MAT garage repair recommendations
	+ 141 Sheldon and 58 Chapel monthly rate increase

**ADJOURNMENT**