**HARTFORD PARKING AUTHORITY**

**Board Meeting**

**Tuesday, November 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 Meeting held on October 22, 2019

**PUBLIC COMMENT**

* Notice is hereby given that the Hartford Parking Authority invites public comment on a proposed rate increase of $2.00 per day per parker at Hartford Parking Authority parking facility known as 58 Chapel Street, effective January 1, 2020, during the public comment portion of the Hartford Parking Authority meeting on November 26, 2019, at 5:00pm, at the offices of the Hartford Parking Authority at 11 Asylum Street, second floor, Hartford, Connecticut.

**REPORTS AND ACTION ITEMS**

* **Personnel Committee –**
	+ None
* **Finance Committee –**
	+ Budget Discussion
* Acceptance of Monthly Reports for October 2019
* Discussion on State Sales Tax, which goes into effect January 1, 2020.
* **Property Management Committee – Mr. Sager**
	+ Monthly Report
* **Bylaws and Revisions Committee –**

Approval of 2020 Board Meeting calendar

* **Marketing Committee –**
* None
* **CEO Update – Mr. Gomes**
	+ General Update

**ADJOURNMENT**