

Approved Minutes
Thursday, February 10, 2022 - 12:00 p.m.
Special Board Meeting of the Board- Hartford Parking Authority
11 Asylum Street, Hartford, CT 06103
Accepted With No Changes

Commissioners Present

Christian Sager, Chair

Also Present for HPA:

Armindo Gomes, CEO

John Michalik- Interim Finance Director

Ted Sheiber, Director of On Street Operations

James Del Visco-Counsel

Guests: None

1. **Call to Order** – Mr. Sager called the February 10, 2022, Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 12:06pm
2. **Roll Call of Commissioners** – The Secretary, Mr. Ted Sheiber, conducted roll call, and announced that a quorum was not present.
3. **Commissioner’s Comments** – Mr. Sager noted this is a special board meeting to discuss FY2023 Budget.
4. **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.

5. Finance & Budget Report

1. Mr. Gomes, Mr. Michalik, and Mr. Sager reviewed the FY2023 Budget proposal in preparation for the February Board meeting.

6. CEO Update- None

ADJOURNMENT- The meeting ended at 1:02pm

Respectfully submitted,

Ted Sheiber

Mr. Ted Sheiber
Secretary to the Board