



11 Asylum Street, 2nd Floor, Hartford, CT 06103

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HARTFORD PARKING AUTHORITY

Virtual Board Meeting

Tuesday, February 22, 2022

Meeting, 5:00 PM

Virtual Accommodations By

Joining Zoom Meeting

<https://us06web.zoom.us/j/4428616930?pwd=MUJFSjFuM2dDa1VyV25LTFBFZhdCQQT09>

Or by phone by calling +1 929 205 6099

Meeting ID: 442 861 6930 Passcode: 12345

Agenda

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes of Board Meeting held on January 25, 2022
5. Approval of Minutes of Special Board Meeting held on February 10, 2022

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
 - Discuss and approve a one (1) year Finance Manager contract for John Michalik commencing Tuesday, March 1, 2022
- **Finance Committee –**
 - January financial update
 - Acceptance of Monthly Reports for January 2022
 - FY2023 budget discussion
 - Approval of FY2023 budget
- **Property Management Committee – Mr. Sager**
 - Monthly Report
- **Bylaws and Revisions Committee –**
 - None
- **Marketing Committee –**
 - None
- **CEO Update – Mr. Gomes**
 - General Update

ADJOURNMENT