



## **HARTFORD PARKING AUTHORITY**

### **Board Meeting**

**Tuesday, December 13, 2022**

**Meeting, 5:00 PM**

**11 Asylum Street, 2nd Floor**

**Hartford, CT**

**Virtual Accommodations By**

**Joining Zoom Meeting**

<https://us06web.zoom.us/j/4428616930?pwd=MUJFSjFuM2dDa1VvW25LTFBFZHdCQT09>

**Or by phone by calling +1 929 205 6099**

**Meeting ID: 442 861 6930 Passcode: 12345**

### **Revised Agenda**

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Election of Board Chairperson
5. Election of Board Vice Chair
6. Election of Treasurer
7. Nomination and Confirmation of Property Management Committee and Election of its Chair
8. Nomination and Confirmation of Marketing Committee and Election of its Chair
9. Nomination and Confirmation of Bylaws Committee and Election of its Chair
10. Nomination and Confirmation of Personnel Committee and Election of its Chair
11. Nomination and Confirmation of Finance Committee and Election of its Chair
12. Nomination and Approval of Board Secretary
13. Approval of Minutes of Board Meeting held on November 22, 2022

## **PUBLIC COMMENT**

## **REPORTS AND ACTION ITEMS**

- **Personnel Committee**
  - Employee search update
- **Finance Committee –**
  - November financial update
  - Acceptance of Monthly Reports for November 2022
  - Update on 2023-2024 city budget timing expectations
- **Property Management Committee – Mr. Sager**
  - Monthly Report
- **Bylaws and Revisions Committee –**
  - 2023 Board Meeting Calendar
- **Marketing Committee –**
  - None
- **Executive Session –**
  - Executive Session, pursuant to Sections 1-200 (6) (A), (B) and (E) and 1-231 of the Connecticut General Statutes, to discuss the performance of the Director On/Off-Street Parking of the Hartford Parking Authority.
- **CEO Update – Mr. Gomes**
  - General Update

## **ADJOURNMENT**