



Monday, January 9, 2023 - 5:00 p.m.
Special Board Meeting of the Board- Hartford Parking Authority
11 Asylum Street, Hartford, CT 06103

Commissioners Present

Christian Sager

Adam Bercowetz *

Zoe Chatfield * joined meeting at 5:20PM

Cal Torres

Attended virtually *

Also Present for HPA:

Armindo Gomes, CEO

John Michalik- Interim Finance Director

James Del Visco-Counsel

Call to Order – Mr. Sager called the January 9, 2023, Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 5:08 PM

Roll Call of Commissioners – The Secretary, Mr. Gomes, conducted roll call and announced that a quorum was present.

Commissioner’s Comments – Mr. Sager welcomed all participants and thanked everyone for joining.

Executive Session -- Mr Sager made a motion to enter Executive session at 5:10 PM, pursuant to 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, seconded by Mr Torres

(Ayes –Bercowetz, Sager, Torres)

Record reflects that we exited executive session at 6:05 PM. In the section was Commissioners Chatfield who joined at 5:20PM, Sager, Torres, and Bercowetz, HPA CEO Gomes and Corporation Counsel Attorney Del Visco.

Property Management Committee – Mr Sager introduced Erin Howard, Director of Economic Development, who introduced Peter Bryanton, Economic Development Senior Project Manager, and gave a brief overview of the partnership between the City and HPA in getting the study completed. Ms. Howard introduced THA Consulting, Inc, who presented the comprehensive parking study to the HPA Board of Commissioners culminating in the board voting to adopt the study.

Mr. Sager motioning to adopt the study, subject to minor adjustments, seconded by Mr Torres.
(Ayes –Bercowetz, Sager, Chatfield, Torres)



Finance Committee – Mr Bercowetz

Mr. Bercowetz and Mr. Michalik reviewed the proposed FY2024 Budget proposal in preparation for the January 10, 2023, City submittal schedule.

Mr. Sager questioned whether the budget should have been a little more aggressive given HPA's track record of exceeding the budget. After some dialog around the assumptions used to develop the budget, there was agreement to adopt the budget as presented.

Mr Sager made a motion to adopt the FY2023/24 budget, seconded by Mr Berkowitz

(Ayes –Torres, Bercowetz, Sager, Chatfield)

ADJOURNMENT- Mr Sager made a motion to adjourn the meeting at 8:14 PM, seconded by Mr. Torres.

(Ayes – Bercowetz, Sager, Torres, Chatfield)

Respectfully submitted,

Mr Gomes

Mr. Armindo Gomes
Secretary to the Board