



HARTFORD PARKING AUTHORITY

Board Meeting

Tuesday, February 21, 2023

Meeting, 5:00 PM

11 Asylum Street 2nd floor

Hartford Ct

Virtual Accommodations By

Joining Zoom Meeting

<https://us06web.zoom.us/j/4428616930?pwd=MUJFSjFuM2dDa1VyV25LTFBFZhdCQ09>

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 December 13, 2022
5. Approval of Minutes of Special Board Meeting held on January 9, 2023

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee – Mr. Torres**
 - Introduction of Jill Turlo, Director of Operations and Kenny Gonzalez, Director Strategic Growth
 - Nominate and Elect Board Secretary
- **Finance Committee – Mr. Berkowitz**
 - Acceptance of 2021-2022 Annual Audit (Whittlesey)
 - January financial update
 - Acceptance of Monthly Report for December 2022
 - Acceptance of Monthly Report for January 2023
- **Property Management Committee – Mr. Sager**
 - See Report
 - Discuss and adopt resolution approving transferring capital repair funds from library to MAT garage.
- **Bylaws and Revisions Committee –**
 - None
- **Marketing Committee – Ms. Chatfield**
 - HPA web-site update
- **CEO Update – Mr. Gomes**
 - General update
- **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.

ADJOURNMENT