



11 Asylum Street, 2<sup>nd</sup> Floor, Hartford, CT 06103

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www.hartfordparking.com

**HARTFORD PARKING AUTHORITY**  
**Board Meeting**  
**Tuesday, November 22, 2022**  
**Meeting, 5:00 PM**  
**11 Asylum Street, 2<sup>nd</sup> Floor**  
**Hartford, CT**

**Virtual Accommodations by Joining Zoom Meeting**

**<https://us06web.zoom.us/j/4428616930?pwd=MUJFSjFuM2dDa1VyV25LTFBFZHdCQT09>**

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

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

**Agenda**

1. Call to Order and nomination and appointment of acting secretary – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes of Board Meeting held on October 25, 2022

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

- **Personnel Committee**
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- **Finance Committee –**
  - October financial update
  - Acceptance of Monthly Report for October 2022
- **Property Management Committee – Mr. Sager**
  - Monthly Report
- **Bylaws and Revisions Committee –**
  - None
- **Marketing Committee –**
  - None
- **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**