



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

T: (860) 527-7275

www.hartfordparking.com

HARTFORD PARKING AUTHORITY

Board Meeting

Tuesday, March 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 February 21, 2023

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee – Mr. Torres**
 - Discuss and approve a one (1) year Finance Manager contract for John Michalik commencing March 1, 2023
 - Recommendation re: 401(a) contribution for 2023
- **Finance Committee – Mr. Berkowitz**
 - February financial update
 - Acceptance of Monthly Report for February 2023
- **Property Management Committee – Mr. Sager**
 - See Report
- **Bylaws and Revisions Committee – Mr. Torres**
 - None
- **Marketing Committee – Ms. Chatfield**
 - None
- **CEO Update – Mr. Gomes**
 - General update

ADJOURNMENT