



Approved Minutes
Tuesday, April 25th, 2023 - 5:00 p.m.
Regular Meeting of the Board - Hartford Parking Authority
11 Asylum Street, Hartford, CT 06103

Commissioners Present

Adam Bercowetz, Commissioner – Zoom

Zoe Chatfield, Commissioner – Zoom

Cal Torres, Commissioner – HPA Conference Room

Also Present for HPA:

Armando Gomes, CEO – HPA Conference Room

James Del Visco, Corporate Counsel – HPA Conference Room

Natalie Spiess, Corporate Counsel – HPA Conference Room

Jill Turlo, Director of Operations – HPA Conference Room

Kenny Gonzalez, Director of Strategic Growth – HPA Conference Room

Veronica Padilla, GM Reef Parking – HPA Conference Room

1. Call to Order

Commissioner and Vice Chairperson Torres, serving as Chairperson for the absent Chairperson Sager, called the April 25th, 2023 Regular Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 5:05p.m.

2. Roll Call of Commissioners

The board secretary, Ms. Turlo, conducted roll call and announced that a quorum was present.

3. Approval of the Minutes for the Regular Board Meeting on March 21st, 2023

Mr. Torres polled commissioners for corrections to the minutes. No corrections were requested.

Mr. Torres moved to approve the minutes.

VOTED: Approval of March 21, 2023 Regular Board Meeting Minutes, seconded by Mr.
Bercowetz.

(Ayes – Bercowetz, Chatfield, Torres)

4. Public Comment – None

5. Reports and Action Items

Personnel Committee

- None



Finance Committee

- March Financial Update

Mr. Bercowetz provided information regarding the current state of finances. In response to a query regarding the strong revenue numbers in March by Mr. Torres, Mr. Gomes provided information regarding vehicle immobilization and collection of penalties. Mr. Gomes also noted the positive performance of the MAT Garage.

- Acceptance of Monthly Finance Report for March 2023

Mr. Bercowetz moved to accept the March 2023 Monthly Finance Report.

VOTED: Acceptance of the March 2023 Monthly Finance Report, seconded by Ms. Chatfield.
(Ayes – Torres, Bercowetz, Chatfield)

(See Monthly Finance Report for details).

Property Management Committee

In Mr. Sager's absence, HPA CEO Armindo Gomes initiated the discussion of the property management report. Mr. Gomes noted that the discussion of changing the performance metrics in the Property Management Report will occur in the next board meeting when Mr. Sager will be present. Mr. Gomes provided updates on current and forthcoming HPA projects, including sanitation signage updates, the in progress Albany Ave project, the organization of parking on North Main St, and the addition of EV chargers to public locations throughout the City. Mr. Gomes advised that he will be presenting a resolution to purchase additional meters in the May board meeting.

(See Property Management Report for details).

Bylaws and Revisions Committee

- None

Marketing Committee

- None

CEO Update

- None



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

T: (860) 757-0720

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General Discussion

- Mr. Bercowetz inquired about the status of the website. Ms. Turlo provided brief updates regarding the recent additions to the website and social media. Mr. Bercowetz requested an introduction of the two new attendees of the board meeting. Mr. Del Visco introduced Ms. Spiess, and Mr. Gomes introduced Ms. Padilla.

Adjournment – Mr. Torres made a motion to adjourn the meeting.

VOTED: Adjourn the April 25th, 2023 Regular Board Meeting at 5:26pm, seconded by Mr. Bercowetz.

(Ayes – Chatfield, Bercowetz, Torres)

Respectfully submitted,

Jill Turlo

Ms. Jill Turlo

Secretary to the Board

NOTICE: HPA WILL PROMPTLY PROVIDE A COMPLETE COPY OF ANY REPORT OR OTHER DOCUMENT IDENTIFIED IN THESE MINUTES TO ANY PERSON WHO WISHES TO REVIEW THE FULL TEXT OF THE DOCUMENTATION.