



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

T: (860) 757-0720

www.hartfordparking.com

HARTFORD PARKING AUTHORITY
Regular Board Meeting
Tuesday, June 20th, 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 Special Board Meeting held on May 17th, 2023

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee – Mr. Torres**
 - None
- **Finance Committee – Mr. Bercowetz**
 - May financial update
 - Acceptance of Monthly Report for May 2023
- **Property Management Committee – Mr. Sager**
 - See Report
 - Discuss and approve purchase of thirty (30) Strada S5 parking kiosks
 - Discuss and approve purchase of hybrid pick-up truck
 - Discuss and approve Hartford Guides Fifth Amendment of the Security Contract Extension
- **Bylaws and Revisions Committee – Ms. Chatfield**
 - None
- **Marketing Committee – Ms. Chatfield**
 - None
- **CEO Update – Mr. Gomes**
 - General update

ADJOURNMENT