



**Approved Minutes**  
**Monday, June 26<sup>th</sup>, 2023 - 5:30pm**  
**Special Meeting of the Board - Hartford Parking Authority**  
**11 Asylum Street, Hartford, CT 06103**

---

**Commissioners Present:**

Adam Bercowetz, Commissioner - HPA Conference Room

Zoe Chatfield, Commissioner - HPA Conference Room

Christian Sager, Commissioner - HPA Conference Room

Cal Torres, Commissioner - HPA Conference Room

**Also Present for HPA:**

Armindo Gomes, CEO - HPA Conference Room

Natalie Spiess, Corporate Counsel - HPA Conference Room

**1. Call to Order**

Commissioner Sager called the June 26<sup>th</sup>, 2023 Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 5:42pm.

**2. Roll Call of Commissioners**

HPA CEO Armindo Gomes conducted roll call and announced that a quorum was present.

**3. Appointment of Acting Secretary**

In the absence of the board secretary, Mr. Sager made a motion to appoint HPA CEO Armindo Gomes as the acting secretary for the single Special Board Meeting.

**VOTED:** Appointment of Mr. Gomes as acting secretary for the single Special Board Meeting, seconded by Mr. Torres.

(Ayes - Chatfield, Bercowetz, Torres, Sager)

**4. Executive Session**

Mr. Sager made a motion to enter Executive Session at 5:43pm, pursuant to CT General Statute Sections 1-200 (6) (A) and (E) and/or 1-210-2, to discuss candidates for the position of Executive Director of the Hartford Parking Authority.

**VOTED:** Motion to enter Executive Session, seconded by Mr. Torres.

(Ayes - Bercowetz, Chatfield, Torres, Sager)



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

T: (860) 757-0720

www.hartfordparking.com

Records reflect that the Executive Session ended at 7:12pm with a unanimous vote to exit Executive Session. In the session were Commissioners Bercowetz, Chatfield, Sager, and Torres, HPA CEO Gomes, and Corporation Counsel Attorney Spiess.

**Adjournment** – Mr. Sager made a motion to adjourn the meeting.

**VOTED:** Adjourn the June 26<sup>th</sup>, 2023 Special Board Meeting at 7:13pm, seconded by Mr. Torres.

(Ayes - Bercowetz, Chatfield, Torres, Sager)

Respectfully submitted,

*Mingo Gomes*

Mr. Mingo Gomes

Acting 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.**