



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

Commissioners Present:

Adam Bercowetz, Commissioner - Zoom

Zoe Chatfield, Commissioner - Zoom

Christian Sager, Commissioner - Zoom

Cal Torres, Commissioner - Zoom

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 30th, 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 5:40pm, 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. Bercowetz.

(Ayes - Bercowetz, Chatfield, Torres, Sager)



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Records reflect that the Executive Session ended at 6:44pm 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 30th, 2023, Special Board Meeting at 6:45pm, seconded by Mr. Torres.

(Ayes - Bercowetz, Chatfield, Torres, Sager)

Respectfully submitted,

Mingo Gomes

Mr. Mingo Gomes

Acting Secretary to the Board

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