



## HARTFORD PARKING AUTHORITY

### Board Meeting

Tuesday, July 25, 2023

Meeting, 5:00 PM

11 Asylum Street 2<sup>nd</sup> 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 June 20, 2023
5. Approval of Minutes of Special Board Meeting held on June 26, 2023
6. Approval of Minutes of Special Board Meeting held on June 30, 2023

## PUBLIC COMMENT

## REPORTS AND ACTION ITEMS

### • Executive Session

Executive Session pursuant to Connecticut General Statutes Sections 1-200 (6) (A) and (E) and/or 1-210 (2) to have a discussion concerning candidates/applicants for the position of Executive Director of the Hartford Parking Authority.

### ▪ Personnel Committee – Mr. Torres

- Discuss and vote on hiring/appointment of CEO.
- Discuss and approve HPA 2022/23 merit increase.
- Discuss and approve HPA 2022/23 bonus proposal.
- Discuss and approve six month consultant contract for Mingo Gomes

### ▪ Finance Committee – Mr. Bercowetz

- June financial update
- Acceptance of Monthly Report for June 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