



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

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www.hartfordparking.com

**HARTFORD PARKING AUTHORITY
Board Meeting**

Tuesday, September 26th, 2023 at 5:00 PM

11 Asylum Street, 2nd floor, Hartford CT 06103

Virtual Accommodations By Joining Zoom Meeting

<https://us06web.zoom.us/j/4428616930?pwd=MUJFSjFuM2dDa1VyV25LTFBFZhdCQ09>

Or by phone at +1 929 205 6099

Meeting ID: 442 861 6930 Passcode: 12345

Agenda

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Nominate and Elect Board Secretary
4. Chair Comments
5. Approval of Minutes of Board Meeting held on July 25th, 2023

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee – Mr. Torres**
 - None
- **Finance Committee – Mr. Bercowetz**
 - August financial update
 - Acceptance of Monthly Report for July 2023
 - Acceptance of Monthly Report for August 2023
- **Property Management Committee – Mr. Sager**
 - See Report
 - RiseUP / GHAC MAT Garage Mural Presentation
 - Discuss and approve resolution for MAT Garage murals
- **Bylaws and Revisions Committee – Mr. Torres**
 - None
- **Marketing Committee – Ms. Chatfield**
 - None
- **CEO Update – Ms. Turlo**
 - General update

ADJOURNMENT