



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

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www.hartfordparking.com

**HARTFORD PARKING AUTHORITY  
Special Board Meeting**

**Monday, November 6<sup>th</sup>, 2023 at 5:00 PM**

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

**Virtual Accommodations By Joining Zoom Meeting**

<https://us06web.zoom.us/j/4409385152?pwd=b2YyVmxYlkhd5T092dEDfdrJnoS1kA.1>

**Or by phone at +1 646 931 3860**

**Meeting ID: 440 938 5152 Passcode: 3HB5YQ**

**Agenda**

1. Call to Order – Mr. Sager
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes of Board Meeting held on Sep 26<sup>th</sup>, 2023

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

- **Personnel Committee – Mr. Torres**
  - None
- **Finance Committee – Mr. Bercowetz**
  - September financial update
  - Acceptance of Monthly Report for September 2023
- **Property Management Committee – Mr. Sager**
  - See Report
  - Discuss and approve purchase of fully electric pick-up truck
  - Discuss and approve updated resolution for MAT Garage murals
- **Bylaws and Revisions Committee – Mr. Torres**
  - None
- **Marketing Committee – Ms. Chatfield**
  - None
- **CEO Update – Ms. Turlo**
  - General update

**ADJOURNMENT**