



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

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**HARTFORD PARKING AUTHORITY
Special Board Meeting**

Tuesday, December 12th, 2023 at 5:00 PM

11 Asylum Street, 2nd floor, Hartford CT 06103

Virtual Accommodations By Joining Zoom Meeting

<https://us06web.zoom.us/j/4409385152?pwd=b2YyVmxDYkhd5T092dEDfdrJnoS1kA.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. Election of Board Chairperson
5. Election of Board Vice Chair
6. Election of Treasurer
7. Nomination and Confirmation of Property Management Committee and Election of its Chair
8. Nomination and Confirmation of Marketing Committee and Election of its Chair
9. Nomination and Confirmation of Bylaws Committee and Election of its Chair
10. Nomination and Confirmation of Personnel Committee and Election of its Chair
11. Nomination and Confirmation of Finance Committee and Election of its Chair
12. Nomination and Approval of Board Secretary
13. Approval of Minutes of Special Board Meeting held on Nov 6th, 2023

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
 - None
- **Finance Committee**
 - November financial update
 - Acceptance of Monthly Report for November 2023
 - Discuss and approve resolution for HPA Payment Policy
 - Discuss and approve resolution for HPA Vehicle Immobilization and Towing Policy
- **Property Management Committee**
 - See Report
- **Bylaws and Revisions Committee**
 - 2024 Board Meeting Calendar
- **Marketing Committee**
 - None
- **CEO Update – Ms. Turlo**
 - General update

ADJOURNMENT