



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

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HARTFORD PARKING AUTHORITY Regular Board Meeting

Tuesday, May 28th, 2024, 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=b2YyVmxBYkhd5T092dEDfdrJnoS1kA.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 Regular Board Meeting held on April 23rd, 2024.
5. Approval of Minutes of Special Board Meeting held on May 7th, 2024.

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
 - Discuss and Approve Resolution to Update PTO Policy
- **Finance Committee**
 - April Financial Update
 - Acceptance of Monthly Report for April 2024
 - Discuss and Approve Resolution for 2024 Citation Amnesty Program
- **Property Management Committee**
 - See Report
 - Micaela Levesque Mural Concept Presentation: CEO, Jill Turlo
 - CT DEEP EV Grant Presentation: CEO, Jill Turlo
 - Sanitation Project Discussion with DPW Traffic Operation Engineer Sebastian Tata
- **Bylaws and Revisions Committee**
 - None
- **Marketing Committee**
 - None
- **CEO Update – Ms. Turlo**

ADJOURNMENT