



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

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www.hartfordparking.com

**HARTFORD PARKING AUTHORITY  
Regular Board Meeting**

**Tuesday, January 23<sup>rd</sup>, 2024 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=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 Special Board Meeting held on Dec 12<sup>th</sup>, 2023
5. Approval of Minutes of Special Board Meeting held on January 9<sup>th</sup>, 2024

**PUBLIC COMMENT**

**REPORTS AND ACTION ITEMS**

- **Personnel Committee**
  - Discuss and approve Security Guard Job Role
  - Recommendation re: 401(a) contribution for 2024
- **Finance Committee**
  - Acceptance of 2022-2023 Annual Audit (Whittlesey)
  - December Financial Update
  - Acceptance of Monthly Report for December 2023
- **Property Management Committee**
  - See Report
- **Bylaws and Revisions Committee**
  - None
- **Marketing Committee**
  - None
- **CEO Update – Ms. Turlo**
  - Discuss Free Parking Holiday

**ADJOURNMENT**