



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

860.757.0720

www.hartfordparking.com

HARTFORD PARKING AUTHORITY Regular Board Meeting

Tuesday, December 17th 2024 at 5:00 PM
11 Asylum Street, 2nd floor, Hartford CT 06103

Virtual Accommodations via Zoom

<https://us06web.zoom.us/j/4409385152?pwd=b2YyVmxYlkh5T092dEDfdrJnoSlkA.1>

Or via 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 & Revisions 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 November 19th 2024

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
 - None
- **Finance Committee**
 - FY25-26 Budget Review
 - November Financial Update
 - Acceptance of Monthly Report for November 2024



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- **Property Management Committee**
 - See Report
 - MAT Garage Trumbull Lobby – Hartford BID Collaboration

- **Bylaws and Revisions Committee**
 - City Parks Proposed Ordinance Update

- **Marketing Committee**
 - HPA Website Updates

- **Executive Team Updates**
 - Operations Updates
 - Sanitation Signage Project Update
 - Updated Residential Parking Permit Application and Information Sheet
 - Parking Validation Vendor Options
 - Strategic Updates
 - Administrative Office – Lease Renewal and Relocation Alternatives
 - EV Charging Equipment & Technology Options

ADJOURNMENT