



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

860.757.0720

www.hartfordparking.com

HARTFORD PARKING AUTHORITY Regular Board Meeting

Tuesday, January 28th, 2025, at 5:00 PM
11 Asylum Street, 2nd floor, Hartford CT 06103

Virtual Accommodations via Zoom

<https://us06web.zoom.us/j/4409385152?pwd=b2YyVmxYlkh5T092dEDfdrJnoS1kA.1>

Or via phone at +1 646 931 3860

Meeting ID: 440 938 5152 | Passcode: 3HB5YQ

Agenda

1. Call to Order – Ms. Chatfield
2. Roll Call of Commissioners
3. Chair Comments
4. Approval of Minutes of Regular Board Meeting held on December 17th, 2024
5. Approval of Minutes of Special Board Meeting held on January 7th, 2025

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
 - Discuss and Approve Resolution for Recommendation re: 401(a) contribution for 2025
- **Finance Committee**
 - Acceptance of 2023–2024 Annual Audit (Whittlesey)
 - December Financial Update
 - Acceptance of Monthly Report for December 2024
- **Property Management Committee**
 - See Report
 - HPA Administrative Office – Relocation Opportunity
 - 275 Windsor St – RMS Lease Discussion
 - Reimagined Personnel Update via Dan Nash, Regional Director, New England
- **Bylaws and Revisions Committee**
 - City Parks Ordinance Update



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- Valet Parking Permit Application Updates

- **Marketing Committee**

- HPA Website Updates

- **Executive Team Updates**

- CEO Updates

ADJOURNMENT