



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

860.757.0720

www.hartfordparking.com

HARTFORD PARKING AUTHORITY Regular Board Meeting

Tuesday, February 25th, 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 January 28th, 2025

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
 - Discuss and Approve Resolution for the Finance Manager Contract for John Michalik, Commencing March 1st, 2025.
- **Finance Committee**
 - January Financial Update
 - Acceptance of Monthly Report for January 2025
 - FY25/26 Budget Update
- **Property Management Committee**
 - See Report
 - MAT Garage & Library Parking Deck Annual Assessments – Ken Sugarman, Desman Design Management
 - Reimagined Personnel Introduction – Eric Hood, Senior Parking Operations Manager
 - HPA Office Relocation Options – Review of 20 Church St. Test Fits



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

- **Marketing Committee**
 - None

- **Executive Team Updates**
 - CEO Updates

ADJOURNMENT