

HARTFORD PARKING AUTHORITY Regular Board Meeting

Tuesday, March 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=b2YyVmxYlkhd5T092dEDfdrJnoSlkA.1

Or via phone at +1 646 931 3860 Meeting ID: 440 938 5152 | Passcode: 3HB5YQ

<u>Agenda</u>

- 1. Call to Order Ms. Chatfield
- 2. Roll Call of Commissioners
- 3. Chair Comments
- 4. Approval of Minutes of Regular Board Meeting held on February 25^{th,} 2025

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- Personnel Committee
 - None
- Finance Committee
 - February Financial Report
 - Acceptance of Monthly Report for February 2025
 - o Discuss & Approve Resolution for HPA Citation Issuance Frequency Policy

Property Management Committee

- See Report
- o Sanitation Signage Installation 2025 Project Presentation
- Pedal Pub Parking Request
- o HPA Office Relocation Available Dates for In-Person Walk-Through
- FHWA EV Grant via CRCOG Update
- o City-Wide EV Charging Program Update



Your Place for a Space™

- Bylaws and Revisions Committee
 - o City Parks Proposed Ordinance Update
- Marketing Committee
 - o None
- Executive Team Updates
 - o CEO Updates

ADJOURNMENT