



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

860.757.0720

[www.hartfordparking.com](http://www.hartfordparking.com)

## **HARTFORD PARKING AUTHORITY Regular Board Meeting**

Tuesday, April 22<sup>nd</sup>, 2025, at 5:00 PM  
11 Asylum Street, 2<sup>nd</sup> 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 March 25<sup>th</sup>, 2025

### **PUBLIC COMMENT**

### **REPORTS AND ACTION ITEMS**

- **Personnel Committee**
  - Senior Manager of On-Street Projects – Update
- **Finance Committee**
  - March Financial Report
  - Acceptance of Monthly Report for March 2025
  - Discuss & Approve Resolution for HPA Vehicle Immobilization Equipment Damage Destruction & Theft Policy
- **Property Management Committee**
  - See Report
  - Hartford Stage MAT Garage Proposed Collaboration
  - MAT Garage – Stairwell “B” – Update
- **Bylaws and Revisions Committee**
  - None



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- **Marketing Committee**
  - None
- **Executive Team Updates**
  - CEO General Updates
- **EXECUTIVE SESSION**

**Executive Session, pursuant to Sections 1-200 (6) (A), 1-225 (f), and 1-231 of the Connecticut General Statutes, to discuss the performance of the Chief Executive Officer of the Hartford Parking Authority.**

**ADJOURNMENT**