

# HARTFORD PARKING AUTHORITY Regular Board Meeting

Tuesday, May 27<sup>th</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=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 April 22<sup>nd,</sup> 2025
- 5. Approval of Minutes of Special Board Meeting held on May 1st, 2025

### **PUBLIC COMMENT**

#### **REPORTS AND ACTION ITEMS**

- Personnel Committee
  - o None
- Finance Committee
  - o April Financial Report
  - o Acceptance of Monthly Report for April 2025
  - o FY 25/26 Budget Update
- Property Management Committee
  - See Report
  - o MAT Garage: Phase I Repairs & Stairwell B
- Bylaws and Revisions Committee
  - None
- Marketing Committee





- o None
- Executive Team Updates
  - o CEO Updates

**ADJOURNMENT**