



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

860.757.0720

www.hartfordparking.com

HARTFORD PARKING AUTHORITY Regular Board Meeting

Tuesday, July 22nd, 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

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 May 27th, 2025

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Personnel Committee**
 - Personnel Update – Chief Financial Officer Promotion
- **Finance Committee**
 - May & June Financial Reports
 - Acceptance of Monthly Reports for May & June 2025
 - Discuss and Approve Resolution for FY25/26 Bonus & Salary Increase
- **Property Management Committee**
 - See Report
 - Discuss and Approve Resolution for MAT Garage Phase 1 Full Construction Documents
 - FY24/25 End of Year Projects Overview
- **Bylaws and Revisions Committee**
 - None
- **Marketing Committee**
 - None



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- **Executive Team Updates**

- CEO Updates

ADJOURNMENT