

Approved Minutes Monday, September 15th, 2025 - 6:00pm Special Meeting of the Board

Hartford Parking Authority | 11 Asylum Street, 2nd Floor | Hartford, CT 06103

Commissioners Present

Zoe Chatfield, Board Chair – HPA Conference Room Calixto Torres, Board Vice Chair – HPA Conference Room Amir Johnson, Commissioner – HPA Conference Room Christian Sager, Commissioner – Remote via Zoom Jack Sullivan, Commissioner – Remote via Zoom

Also Present for HPA:

Jill Turlo, CEO – Remote via Zoom Kay Al Mannai, Director of Strategic Growth & Finance – HPA Conference Room John Michalik, Finance Manager – HPA Conference Room Natalie Reichle, Corporation Counsel – Remote via Zoom

1. Call to Order

Ms. Chatfield called the September 15th, 2025, Special Board Meeting of the Hartford Parking Authority ("Authority" or "HPA") to order at 6:07pm.

2. Roll Call of Commissioners

The HPA CEO, Jill Turlo, conducted a roll call and announced that a quorum was present.

3. Chair Comments

Ms. Chatfield congratulated Mr. Sullivan on the birth of his daughter. All assembled individuals, virtually and in-person, echoed her congratulations with great enthusiasm.

4. Executive Session

Ms. Chatfield made a motion to appoint Mr. Johnson as interim Board Secretary for the Executive Session.

VOTED: Approval of Mr. Johnson as interim Board Secretary for the Executive Session. (Ayes – Chatfield, Sullivan, Johnson, Sager, Torres)



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Ms. Chatfield made a motion to enter Executive session at 6:10 PM, pursuant to Executive Session, pursuant to Sections 1-200 (6) (A), (B) and (E) and 1-231 of the Connecticut General Statutes, to discuss the performance of the Chief Executive Officer of the Hartford Parking Authority, seconded by Mr. Sager.

(Ayes - Sager, Sullivan, Johnson, Torres, Chatfield)

The record reflects that the Board exited Executive session at 7:16pm.

In the session were board chair Chatfield, board vice-chair Torres, board commissioners Johnson, Sullivan, and Sager, and Corporation Counsel attorney Natalie Reichle.

ADJOURNMENT - Ms. Chatfield made a motion to adjourn the meeting.

VOTED: Adjourn September 15th, 2025, Special Board Meeting at 7:17pm, seconded by Mr. Sullivan. (Ayes – Torres, Johnson, Sullivan, Sager, Chatfield)

Respectfully submitted,

Jill Turlo

Acting Secretary to the Board

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