



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

860.757.0720

www.hartfordparking.com

HARTFORD PARKING AUTHORITY

Regular Board Meeting

Tuesday, September 23rd, 2025, at 5:00 PM

11 Asylum Street, 2nd Floor, Hartford CT 06103

Virtual Accommodations via Zoom

<https://us06web.zoom.us/j/4409385152?pwd=b2YyVmxyYkhd5T092dEDfdrJnoS1kA.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 July 22nd, 2025
5. Approval of Minutes of Special Board Meeting held on September 15th, 2025
6. Appointment of Interim Board Secretary

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- **Executive Session**
 - Executive Session pursuant to Connecticut General Statutes Sections 1-200(6)(A), 1-210(b)(2), 1-225(f), and/or 1-231 to (1) discuss the performance of the Chief Executive Officer of the Hartford Parking Authority and (2) discuss the appointment of an Interim Chief Executive Officer of the Hartford Parking Authority.
- **Personnel Committee**
 - Discuss and Approve Resolution for Resignation of Current CEO
 - Discuss and Approve Resolution for Appointment of Interim CEO
- **Finance Committee**
 - July & August Financial Reports
 - Acceptance of Monthly Reports for July & August 2025
 - Discuss & Approve Resolution for HPA Citation Issuance Frequency Policy
- **Property Management Committee**



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- See Report
- Discuss and Approve Resolution for Proposal for Repairs to the Fire Protection System in the MAT Garage

- **Bylaws and Revisions Committee**
 - None

- **Marketing Committee**
 - None

- **Executive Team Updates**
 - CEO Updates

ADJOURNMENT