

Approved Minutes
Tuesday, September 30th, 2025 – 5:00pm
Special Meeting of the Board
Virtual via Zoom

Commissioners Present

Zoe Chatfield, Board Chair – Remote via Zoom

Amir Johnson, Commissioner – Remote via Zoom

Jack Sullivan, Commissioner – Remote via Zoom

Also Present for HPA:

Jill Turlo, CEO – Remote via Zoom

Natalie Reichle, Corporation Counsel – Remote via Zoom

1. Call to Order

Ms. Chatfield called the September 30th, 2025, Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 5:05pm.

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 conveyed her gratitude to the assembled individuals for being present.

4. Appointment of Board Secretary

Ms. Chatfield made a motion to appoint Ms. Turlo as Board Secretary, seconded by Mr. Johnson.

VOTED: Approval of Ms. Turlo as Board Secretary.
(Ayes – Sullivan, Johnson, Chatfield)

5. Personnel Committee

- Discuss and Approve Resolution for Chief Operating Officer role

In the absence of Personnel Committee chair Mr. Torres, Ms. Chatfield made a motion to approve the resolution concerning the authorization to create and fund the position of Chief



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Operating Officer. Mr. Sullivan inquired regarding the compensation for the role. Ms. Chatfield advised that the resolution does not dictate compensation for the role.

VOTED: Acceptance of the Resolution for Authorization to Create and Fund the Position of Chief Operating Officer, seconded by Mr. Johnson.
(Ayes – Sullivan, Johnson, Chatfield)

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

VOTED: Adjourn September 30th, 2025, Special Board Meeting at 5:08pm.
(Ayes – Sullivan, Johnson, Chatfield)

Respectfully submitted,

Jill Turlo

Jill Turlo

Acting Secretary to the Board

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