

HARTFORD PARKING AUTHORITY Regular Board Meeting

Tuesday, October 28th, 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.l

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 September 23rd, 2025
- 5. Approval of Minutes of Special Board Meeting held on September 30th, 2025

PUBLIC COMMENT

REPORTS AND ACTION ITEMS

- Personnel Committee
 - o Discuss and approve resolution for Operations Manager role
 - o Discuss and approve resolution for Senior Operations Manager role
 - o Discuss and approve resolution for Project Manager role
 - o Discuss and approve resolution for Senior Project Manager role
- Finance Committee
 - o September Financial Report
 - Acceptance of Monthly Report for September 2025
- Property Management Committee
 - See Report
- Bylaws and Revisions Committee
 - None
- Marketing Committee





- o None
- Executive Team Updates
 - o CEO Updates

ADJOURNMENT