



11 Asylum Street, 2<sup>nd</sup> Floor, Hartford, CT 06103

860.757.0720

[www.hartfordparking.com](http://www.hartfordparking.com)

## **HARTFORD PARKING AUTHORITY**

### **Regular Board Meeting**

Tuesday, December 16<sup>th</sup> 2025 at 5:00 PM  
11 Asylum Street, 2<sup>nd</sup> 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. Election of Board Chair
5. Election of Board Vice Chair
6. Election of Treasurer
7. Nomination and Confirmation of Property Management Committee and Election of its Chair
8. Nomination and Confirmation of Marketing Committee and Election of its Chair
9. Nomination and Confirmation of Bylaws & Revisions Committee and Election of its Chair
10. Nomination and Confirmation of Personnel Committee and Election of its Chair
11. Nomination and Confirmation of Finance Committee and Election of its Chair
12. Nomination and Approval of Board Secretary
13. Approval of Minutes of Special Board Meeting held on November 24<sup>th</sup>, 2025
14. Approval of Minutes of Special Board Meeting held on December 8<sup>th</sup>, 2025

### **PUBLIC COMMENT**

### **REPORTS AND ACTION ITEMS**

- **Personnel Committee**
  - Discuss and Approve Resolution to update Pay Period Policy
- **Finance Committee**
  - November Financial Update
  - Acceptance of Monthly Report for November 2025



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- **Property Management Committee**
  - See Report
- **Bylaws and Revisions Committee**
  - 2026 Board Meeting Calendar
- **Marketing Committee**
  - None
- **Executive Team Updates**
  - None

#### **ADJOURNMENT**