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HARTFORD PARKING AUTHORITY Special Board Meeting

Monday, January 12th, 2026, at 5:30pm

Virtual via Zoom

Approved Minutes

Commissioners Present

Zoë Chatfield, Board Chair – Remote via Zoom

Amir Johnson, Commissioner – Remote via Zoom

Jack Sullivan, Commissioner – Remote via Zoom

Also Present for HPA:

Kay Al Mannai, Interim CEO & CFO – Remote via Zoom

John Michalik, Finance Manager – Remote via Zoom

Natalie Reichle, Corporation Counsel – Remote via Zoom

Elaina Rodriguez, Administrative Assistant – Remote via Zoom

1. Call to Order

Ms. Chatfield called the January 12th, 2026, Special Board Meeting of the Hartford Parking Authority (“Authority” or “HPA”) to order at 6:12pm.

2. Roll Call of Commissioners

The Board Secretary, Ms. Rodriguez, conducted a roll call and announced that a quorum was present.

3. Reports and Action Items

Finance Committee – Mr. Sullivan

The board approved the Fiscal Year 2027 operating budget, reflecting a \$600,000 increase for HR and administrative costs. The budget includes snow removal for Dono lots and city-owned assets near Duncan Park. The board also discussed potential cost savings through partnerships and digital

timekeeping. Concern was raised about the library parking deck, which requires approximately \$7 million in repairs; use may be limited until funding is secured.

- Review and Adopt FY26-27 Budget Proposal

Ms. Chatfield made a motion to review and adopt the FY 26-27 Budget proposal.

VOTED: Acceptance of the FY2026/27 proposed budget, seconded by Mr. Johnson
(Chatfield, Johnson, Sullivan)

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

VOTED: Adjourn January 12th, 2026, Special Board Meeting at 6:34pm, seconded by Mr. Johnson.
(Ayes – Sullivan, Johnson, Chatfield)

Respectfully submitted,

Elaina Rodriguez

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Secretary to the Board

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