



**Unapproved Minutes Unapproved Minutes to be approved at the September 11,
2009 Regular Meeting**

**HARTFORD PARKING AUTHORITY
Special Meeting
Friday, July 24, 2009
9:00 AM
155 Morgan Street, Hartford, CT 06103**

Present: Chairperson Paddi LeShane
Vice Chairman & Treasurer Richard Twilley
Commissioner James Thompson
Commissioner Albert Barrueco

Also Present: Carey Redd, Acting Executive Director
John Michalik, Chief Financial Officer
Terry Leonowicz, Director of Revenue Control & Security
Carl Nasto, Corporation Counsel, City of Hartford
Kenneth Weinstock, Attorney, Kainen, Escalera & McHale
Shel D. Myers, Attorney, Kainen, Escalera & McHale

Roll Call / Attendance

Ms. LeShane called the Hartford Parking Authority (HPA) Special Board Meeting to order at 9:18 AM. Ms. Leonowicz conducted roll call and there was a quorum.

Ms. LeShane called for a motion to enter Executive Session at 9:19 AM to discuss revisions to the Hartford Parking Authority's Employee Handbook.

A motion was made to enter into Executive Session by Mr. Twilley, seconded by Mr. Barrueco, and unanimously carried.

Mr. Nasto, Mr. Myers, and Mr. Weinstock were present during the Executive Session.

Mr. Thompson Entered the meeting at 10:05 AM.

Ms. LeShane called for a motion to exit Executive Session at 11:17 AM. The motion was made by Mr. Twilley, seconded by Mr. Thompson and unanimously carried.

- No Action Taken

Adjournment

Ms. LeShane called for a motion to adjourn. A motion was made by Mr. Thompson, seconded by Mr. Twilley, and carried unanimously. The Friday, July 24, 2009 Special Board meeting adjourned at 11:18 AM.