



## Approved Minutes

### Special Meeting of the Hartford Parking Authority Board Thursday, November 19, 2009 – 5:00 PM 155 Morgan Street, Hartford, CT 06103

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Present via Conference Call:

Vice Chairman & Treasurer Richard Twilley  
Commissioner Albert Barrueco  
Commissioner James Thompson

Also Present:

Chairperson Paddi LeShane  
Carey Redd, Acting Executive Director  
Carl Nasto, Corporation Counsel, City of Hartford  
Shel D. Myers, Attorney, Kainen, Escalera & McHale  
Terry Leonowicz, Director Security & Secretary to the Board

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1. **Call to Order** - Ms. LeShane called the Hartford Parking Authority (HPA) Special Board Meeting to order at 5:03 PM.
2. **Roll Call of Commissioners** - Ms. Leonowicz conducted roll call and there was a quorum. Mr. Twilley joined the meeting via conference call at 5:05 PM.

Ms. LeShane with the concurrence of the Commissioners called for a motion to enter Executive Session at 5:05 PM to discuss personnel matters. A motion was made by Mr. Barrueco, seconded by Mr. Twilley, and unanimously carried by way of roll call.

- Mr. Nasto and Mr. Myers were present during the Executive Session.
- Mr. Redd re-entered the meeting at 5:10 PM
- Mr. Thompson departed the meeting at 5:20 PM.

#### **Action Taken After Executive Session**

Ms. LeShane called for a motion to extend FMLA leave for James Kopency through December 11, 2009. A motion was made by Mr. Twilley and seconded by Mr. Thompson, and unanimously carried by way of roll call.

Ms. LeShane called for a motion to notify Lisa Cruz of her eligibility for FMLA pending healthcare provider certification. A motion was made by Mr. Barrueco, seconded by Mr. Twilley, and unanimously carried by way of roll call.

#### **Adjournment**

Ms. LeShane called for a motion to adjourn. The motion was made by Mr. Barrueco, seconded by Mr. Twilley, and unanimously carried by way of roll call. The November 19, 2009 Special Meeting ended at 5:39 PM.

Respectfully submitted,

Terry Leonowicz /Secretary to the Board