



Douglas Hausladen  
Executive Director

July 17, 2020

**AGENDA  
NEW HAVEN PARKING AUTHORITY BOARD MEETING  
MONDAY, July 20, 2020  
5:30 PM  
LOCATION: ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Date Time: July 20, 2020 05:30 PM Eastern Time (US and Canada)

**Topic: New Haven Parking Authority Board of Directors**

- Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://newhavenc.t.zoom.us/j/98051933291?pwd=Z0FLd3lvVVhjUnh2b1hITEwM1Jtdz09>

Password: 1wVPHk\$7 Description: The Board of Commissioners of the New Haven Parking Authority invites you to join the June 2020 board meeting.

- For more information please visit: <https://parknewhaven.com/board-documents/>

- Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 980 5193 3291

Password: 776743

International numbers available: <https://newhavenc.t.zoom.us/j/98051933291>

**I. Public Comment**

Please notify Fortunata Houde ([fhoude@nhparking.com](mailto:fhoude@nhparking.com)) in advance if you have a desire to speak during the public comment section or on a specific agenda item.

**II. Approval of the Minutes from the June 15, 2020 Board Meeting**

III. Motions:

Motion A:

To establish the new transient, hourly parking rates proposed at the State and Trumbull and State and Pulaski Lots

Motion B:

To renew the service contract with PlastiCard Systems, the employee identification badge system to provide remote service/assistance with the program software and repairs to the ID card printer for a one-year period

Motion C:

To enter into a professional services agreement with Desman, Inc., the designated consultant as a result of Request for Proposals and Board action of May 21, 2018, to conduct condition surveys and inspections of NHPA structured facilities for FY2021

Motion D:

To enter into amendment to Smilow license agreement with Yale-New Haven Hospital adding levels 6 and 8 to patient nested parking areas

- IV. Senior Staff Reports:
- a. Chief Operating Officer
  - b. Chief Financial Officer
  - c. Chief Engineer
  - d. Executive Director

V. New Business

VI. Old Business

VII. Executive Session

VIII. Adjournment

Sincerely,



Douglas Hausladen  
Executive Director