



**NEW HAVEN  
PARKING  
AUTHORITY**

Douglas Hausladen  
Acting Executive Director

August 24, 2020

**AGENDA  
NEW HAVEN PARKING AUTHORITY BOARD MEETING  
MONDAY, August 24, 2020  
5:30 PM  
LOCATION: ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Date Time: August 24, 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://newhavenct.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 August 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://newhavenct.zoom.us/u/arpOE8KII>

**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 July 20, 2020 Board Meeting**





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**III. Motions:**

**Motion A:**

To enter into an agreement with Frank Capasso & Sons for Air Rights Garage Repairs,  
NHPA Project #20-002

**Motion B:**

To enter into an amendment to an existing license agreement with Yale New Haven Hospital  
concerning the Air Rights Garage

**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

