



Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY BOARD MEETING
MONDAY SEPTEMBER 21, 2020
5:30 PM
LOCATION: ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Date Time: September 21, 2020 5:30 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=Z0FLd3lvVVhjUnh2b1hITExwM1Jtdz09>

Password: 1wVPHk\$7 Description: The Board of Commissioners of the New Haven Parking Authority invites you to join the September 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) 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 August 24, 2020 Board Meeting

III. **Motions:**

Motion A:

To implement an agreement with TEXT2PARK LLC contactless parking application
In the stated lots

Motion B:

To authorize the Executive Director to disburse to Yale-New Haven Hospital their portion
of the Air Rights Garage 2020 Distribution in accordance with the Garage Operating
Agreement

Motion C:

To enter into Amendment #1 to the license agreement with Yale-New Haven Hospital for
Level 4 to add Levels 6 & 8 for dedicated use for patient and visitor parking
*(this was passed on at the last meeting due to lack of quorum being present
without Commissioner Orefice who had a conflict of interest and would not be able to
vote due to his position at the Hospital)*

IV. **Senior Staff Reports:**

- a. Chief Operating Officer
- b. Chief Financial Officer
- c. Chief Engineer
- d. Executive Director

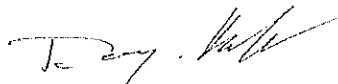
V. **New Business**

VI. **Old Business**

VII. **Executive Session**

VIII. **Adjournment**

Sincerely,



Douglas Hausladen
Executive Director