



Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY BOARD MEETING
MONDAY OCTOBER 19, 2020
5:30 PM
LOCATION: ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Date Time: October 19, 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=Z0FLd3lvVVhjUnh2b1hITEwM1Jtdz09>

Password: 1wVPHk\$7 Description: The Board of Commissioners of the New Haven Parking Authority invites you to join the October 19, 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. Review of Annual Audited Financial Statements and Management Letter FYE 6-30-2020

by T. M. Byxbee

- Audited Financial Statements
- Management Letter – *Executive Session*

III. Approval of the Minutes from the September 21, 2020 Board Meeting

IV.

Motions:

Motion A:

To Enter into a Professional Services Agreement with Desman for Elevator and Escalator Modernization and Service at NHPA Facilities

Motion B:

To Approve the Draft Audit Results FYE June 30, 2020 As Presented By T.M. Byxbee Co. at the Board Meeting On October 19, 2020 (in Executive Session)

V.

Senior Staff Reports:

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

VI.

New Business

VII.

Old Business

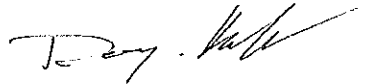
VIII

Executive Session

IX.

Adjournment

Sincerely,



Douglas Hausladen
Executive Director