



Douglas Hausladen  
Executive Director

**AGENDA  
NEW HAVEN PARKING AUTHORITY BOARD MEETING  
MONDAY NOVEMBER 16, 2020  
5:30 PM  
LOCATION: ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Date Time: November 16, 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 November 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/j/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 October 19, 2020 Board Meeting**

III. **Motions:**

Motion A:

To Approve Published Rates for Levels 4, 6 and 8 at Air Rights Garage

Motion B:

To Enter into an Agreement with Frank Capasso & Sons, Inc. for Repairs and Improvements at 270 State Street Parking Garage, NHPA Project #20-005

Motion C:

To Approve the Purchase of Holiday Gift Certificates for all New Haven Parking Authority Employees

Motion D:

To Enter into Amendment #5 to the Agreements with Two Contractors for Snow Removal and Snow Plowing Services

Motion E:

To Authorize the Transfer and Use of Union Station Transportation Center Capital Reserves for Operating Expenses

IV. **Senior Staff Reports:**

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

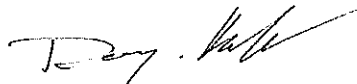
V. **New Business**

VI. **Old Business**

VII. **Executive Session**

VIII. **Adjournment**

Sincerely,



Douglas Hausladen  
Executive Director