

***Draft* MINUTES
NHPA SPECIAL BOARD MEETING
NOVEMBER 30, 2020**

Commissioners Present:t Mr. Forrester, Mr. Orefice, Ms. Curran, Mr. Hausladen, Mr. Stewart

Staff Present: Mr. Parry, Mr. Seholm, Mr. Staniewicz

Counsel Present: Attorney Rini, General Counsel for the New Haven Parking Authority

 Attorney Merin, Deputy General Counsel for the New Haven Parking Authority

This is a reminder that "New Haven Parking Authority Board of Directors" will begin in 1 hour on:

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

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Commissioner Hausladen was the Moderator and turned the meeting over to Chairman Forrester. Chairman Forrester called the meeting to order at 5:44 PM.

I. Public Comment

Chairman Forrester said there were no requests to speak.

II. Urban Action Grant

Chairman Forrester announced the item. He asked Attorney Rini and Attorney Merin to present and lead the discussion.

Attorney Rini presented an overview of updates to bid documents to comply to State requirements.

Questions and Discussion

-Commissioner Stewart's priority is to have the local New Haven businesses, particularly those owned by African-Americans and Hispanics, get a larger percentage of the work as they live and pay taxes in New Haven.

-Attorney Rini said we can include use of 10% for New Haven businesses in the Authority's bid documents subject to State approval. Attorney Merin concurred.

-Attorney Rini said we need to get the State Grant started by January in time to get our contracts out for bid.

-Attorney Rini said the discussion points noted in the chart were presented to inform the Commissioners on where the Authority is on updating their contracts to comply with the State requirements for the Grant. He said this work can be credited to Mr. Staniewicz and Attorney Merin, and they have done an exceptional job.

-Commissioner Stewart said he appreciates and wanted to thank Commissioner Hausladen and Mr. Staniewicz for their time to review, make changes and have an open mind on this issue.

EXECUTIVE SESSION and CONTINUATION OF MEETING

Chairman Forrester moved to go into Executive Session, and Commissioner Orefice seconded the Motion. Chairman Forrester, and Commissioners, Orefice, Curran, and Stewart along with Attorneys Rini and Merin went into Executive Session at 6:07 PM. to discuss a personnel matter.

Chairman Forrester moved to go out of Executive Session, and Commissioner Orefice seconded the Motion. Chairman Forrester, and Commissioners, Orefice, Curran, and Stewart along with Attorneys Rini and Merin came out of Executive Session at 6:57 PM.

Commissioner Orefice moved to continue the meeting to December 7, 2020 at 5:30 PM, and Commissioner Curran seconded the Motion. With no further discussion, Chairman Forrester called for a vote.

Chairman Forrester Approved

Commissioner Curran Approved

Commissioner Orefice Approved

Commissioner Stewart Approved

It was unanimously approved to continue the meeting to December 7, 2020 at 5:30 PM.