

***Draft* MINUTES**
CONTINUATION OF THE NEW HAVEN PARKING AUTHORITY
SPECIAL BOARD MEETING OF NOVEMBER 30, 2020 TO DECEMBER 7, 2020

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

Commissioners Absent: Mr. Forrester, Mr. Rivera

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 Special Meeting" will begin in 1 hour on:

Date Time: December 7, 2020 at 05:30 PM Eastern Time (US and Canada)

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Commissioner Hausladen was the Moderator and turned the meeting over to Vice-Chairman Orefice to conduct the meeting in Chairman Forrester's absence.

Vice Chairman Orefice called the continuation of the Special Meeting of the New Haven Parking Authority's Board to order at 5:42 PM.

Commissioner Orefice asked for a Motion to go into Executive Session to discuss a personnel matter.

Commissioner Stewart moved the Motion and Commissioner Curran seconded. Commissioner Orefice called for a vote:

Commissioner Orefice	Approved
Commissioner Curran	Approved
Commissioner Hausladen	Approved
Commissioner Stewart	Approved

Commissioners Orefice, Curran, and Stewart went into Executive Session along with Attorney Rini and Attorney Merin at 5:45 PM.

Commissioners Orefice, Curran, and Stewart came out of Executive Session along with Attorney Rini and Attorney Merin at 6:41 PM. No votes were taken.

ADJOURNMENT

Vice Chairman Orefice called for a Motion to adjourn.

Commissioner Stewart moved the Motion and Commissioner Curran seconded. Commissioner Orefice called for a vote.

Commissioner Orefice	Approved
Commissioner Curran	Approved
Commissioner Hausladen	Approved
Commissioner Stewart	Approved

The meeting was unanimously adjourned at 6:42 PM.