

Douglas Hausladen Executive Director

## AGENDA NEW HAVEN PARKING AUTHORITY BOARD MEETING TUESDAY, JANUARY 19, 2021 5:30 PM

LOCATION: ZOOM WEBINAR

Dear Commissioner:

You are invited to a Zoom webinar.

Date Time: January 19, 2021 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=Z0FLd3lvVVhjUnh2b1hlTExwM1Jtdz09 Password: 1wVPHk\$7 Description: The Board of Commissioners of the New Haven Parking Authority invites you to join the January 19, 2021 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 (<u>fhoude@nhparking.com</u>) 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:

December 21, 2020 Board Meeting



III. Motions:

Motion A: Rate Change at Orange & George Lot

IV. Senior Staff Reports:

a. Chief Operating Officerb. 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