



Douglas Hausladen
Executive Director

AGENDA
NEW HAVEN PARKING AUTHORITY BOARD MEETING
TUESDAY, FEBRUARY 16, 2021
5:30 PM
LOCATION: ZOOM WEBINAR

Norman Forrester
Chairman

Andrew Orefice
Vice Chairman

Pedro Rivera
Treasurer

Douglas Hausladen
Secretary

Donna Curran
Commissioner

Larry M. Stewart
Commissioner

Dear Commissioner:

You are invited to a Zoom webinar.

Date Time: February 16, 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=Z0FLd3lvVVhjUnh2b1hITEwM1Jtdz09>

Password: 1wVPHk\$7 Description: The Board of Commissioners of the New Haven Parking Authority invites you to join the February 16, 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/j/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. Approval of the Minutes from the:

- January 19, 2021 Meeting

III. **Motions:**

Motion A

Regarding: Subcontractor Utilization Program

IV. **Senior Staff Reports:**

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

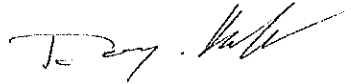
V. **New Business**

VI. **Old Business**

VII. **Executive Session**

VIII. **Adjournment**

Sincerely,



Douglas Hausladen
Executive Director