



Douglas Hausladen  
Executive Director

Norman Forrester  
Chairman

**AGENDA  
NEW HAVEN PARKING AUTHORITY BOARD MEETING  
MONDAY, MARCH 15, 2021  
5:30 PM  
ZOOM WEBINAR**

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: March 15, 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 March 15, 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/98051933291>

**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:**

• February 16, 2021 Meeting

**III. Motions:**

**Motion A**

To Adopt New Haven Parking Authority Community Subcontractor Utilization Program

**Motion B**

To Enter into an Agreement with Frank Capasso & Sons, Inc. for Repairs and Improvements at the Crown Street Parking Garage and Temple Street Parking Garage, NHPA Project #17-006

**Motion C**

To Enter into a Professional Services Agreement with Turner Construction Company for Professional Construction Program Management Services, NHPA Project #20-055

**Motion D**

To Amend the General Check Signing Policy

**Motion E**

To Authorize the New Haven Parking Authority to Sign on as a Supporting Organization for Desegregate Connecticut and to Authorize the Executive Director to Work to Support in his Role

**IV. Senior Staff Reports:**

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

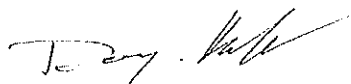
**V. New Business**

**VI. Old Business**

**VII. Executive Session**

**VIII. Adjournment**

Sincerely,



Douglas Hausladen  
Executive Director