



Douglas Hausladen
Executive Director

Norman Forrester
Chairman

Andrew Orefice
Vice Chairman

Pedro Rivera
Treasurer

Douglas Hausladen
Secretary

Donna Curran
Commissioner

Larry M. Stewart
Commissioner

**AGENDA
NEW HAVEN PARKING AUTHORITY BOARD MEETING
MONDAY, APRIL 19, 2021
5:30 PM
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Date Time: April 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=Z0FLd3lvVVhjUnh2b1hITEwM1Jtdz09>

Password: 1wVPHk\$7 Description: The Board of Commissioners of the New Haven Parking Authority invites you to join the April 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/j/98051933291>

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:

• March 15, 2021 Meeting

III. Motions:

Motion A

To Approve Replacement of Current Microsoft SL Computerized Accounting System with Multi-View Financials Enterprise Resource Planning (ERP) Accounting System.

IV. Senior Staff Reports:

- a. Chief Operating Officer
- b. Chief Financial Officer
 - Discussion of Draft Budget FY2022
- c. Chief Engineer
- d. Executive Director

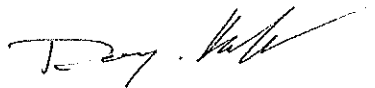
V. New Business

VI. Old Business

VII. Executive Session

VIII. Adjournment

Sincerely,



Douglas Hausladen
Executive Director