



Douglas Hausladen  
Executive Director

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Pedro Rivera  
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Douglas Hausladen  
*Secretary*

Donna Curran  
*Commissioner*

Larry M. Stewart  
*Commissioner*

**AGENDA  
NEW HAVEN PARKING AUTHORITY BOARD MEETING  
MONDAY, MAY 17, 2021  
5:30 PM  
ZOOM WEBINAR**

Dear Commissioner:

•You are invited to a Zoom webinar:

**Date Time: May 17, 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=Z0FLd3lvVWhjUnh2b1hITEwM1Jtdz09> Passcode:

1wVPHk\$7 Description: The Board of Commissioners of the New Haven Parking Authority invites you to join the monthly board meeting.

Remember when you join, your screen will be recorded and preserved.

•For more information please visit: <https://parknewhaven.com/board-documents/>

•Or one tap mobile:

+13126266799,,98051933291#,,,,\*776743# US (Chicago)

+19292056099,,98051933291#,,,,\*776743# US (New York)

•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 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

•Webinar ID: 980 5193 3291

•Passcode: 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 April 19, 2021 Meeting**

### **III. Motions:**

#### **Motion A**

To Enter into a Renewed Parking Agreement with the State Of Connecticut for Up To 279 Parking Permits Per Day at the Granite Square Garage And Up To 28 Parking Permits Per Day at the Audubon Parking Lot. In the Event the Audubon Lot is Not Available, NHPA Shall Offer to Provide Up To 28 Parking Permits at a Different Facility Subject to Acceptance by the State.

#### **Motion B**

Motion to Enter into Amendment #1 to the Professional Services Agreement with Desman, Inc. for New Haven Union Station Interior Improvements, Conceptual Plan for Selected Retail and Commercial Attraction Strategies, NHPA Project #21-024.

#### **Motion C**

To Adopt the Operating Budget and Capital Improvement plan for the Period of July 1, 2021 to June 30, 2022.

#### **Motion D**

To Renew the Service Contract with PlastiCard Systems, the Employee Identification Card Badge System, to Provide Remote Service/Assistance with the Program Software and Repairs to the ID Card Printer for a One-Year Period.

#### **Motion E**

To Ratify the Issue of Purchase Order to Gengras Ford Inc. for the Purchase of Two Ford Escape S 4 Door AWD Vehicles.

### **IV. Senior Staff Reports:**

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

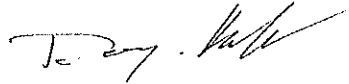
### **V. New Business**

### **VI. Old Business**

**VII. Executive Session**

**VIII. Adjournment**

Sincerely,

A handwritten signature in black ink, appearing to read "Douglas Hausladen", written in a cursive style.

Douglas Hausladen  
Executive Director