

**NEW HAVEN PARKING AUTHORITY
MINUTES OF THE SPECIAL BOARD MEETING
HELD ON JUNE 16, 2021**

Commissioners Present: Mr. Forrester, Ms. Curran, Mr. Rivera, Mr. Stewart, Mr. Hausladen

Commissioners Absent: Mr. Orefice

Counsel Present: Attorney Joseph L. Rini, General Counsel for the New Haven Parking Authority

Attorney Clifford Merin, Deputy General Counsel for the New Haven Parking Authority

Guest: Attorney Jennifer Deakin

Commissioner Hausladen was the Moderator and turned the meeting over to Chairman Forrester. Chairman Forrester called the June 17, 2021 Special Board Meeting to order at 5:03 PM that was held via Zoom teleconference.

MOTION A

Chairman Forrester said with this Motion the Authority is requesting to enter into a five (5)-year employment contract with Douglas Hausladen as the full-time Executive Director of the New Haven Parking Authority. He deferred to Attorney Merin for further explanation.

Attorney Merin said Mr. Hausladen has been serving as Executive Director in a part-time capacity since July 2019. At this time the Authority wishes to appoint him as Executive Director on a full-time basis.

Further discussion on the Motion was held in Executive Session.

EXECUTIVE SESSION

Commissioner Stewart moved to go into Executive Session and Commissioner Curran seconded. Chairman Forrester called for a vote to go into Executive Session:

Chairman Forrester	Approved
Commissioner Curran	Approved
Commissioner Hausladen	Approved
Commissioner Rivera	Approved
Commissioner Stewart	Approved

Chairman Forrester, Commissioners Curran, Hausladen, Rivera and Stewart along with Attorneys Rini, Merin and Deakin went into Executive Session at 5:07 PM to continue discussion on a personnel matter.

Chairman Forrester, Commissioners Curran, Hausladen, Rivera and Stewart along with Attorneys Rini, Merin and Deakin came out of Executive Session at 5:31 PM. No votes were taken.

THE VOTE ON MOTION A

Commissioner Stewart moved to pass the Motion as discussed and Commissioner Curran seconded the Motion. Chairman Forrester asked if there was any further discussion on Motion A. Hearing none, he called for a vote.

Chairman Forrester	Approved
Commissioner Curran	Approved
Commissioner Hausladen	Abstained
Commissioner Rivera	Approved
Commissioner Stewart	Approved

The Motion was approved as discussed and written by Attorney Merin with an abstention from Commissioner Hausladen.

ADJOURNMENT

Commissioner Hausladen moved to adjourn the meeting, and Commissioner Curran seconded the Motion. Chairman Forrester called for a vote.

Chairman Forrester	Approved
Commissioner Curran	Approved
Commissioner Hausladen	Approved
Commissioner Rivera	Approved
Commissioner Stewart	Approved

The meeting was adjourned at 5:33 PM.