



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, JUNE 21, 2021
5:30 PM
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Date Time: June 21, 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 June 21, 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. Presentation of the Annual Condition Surveys FY 2021
Prepared by Desman Associates**

III. Approval of the Minutes from the:

- May 17, 2021 Board Meeting that was continued to May 26, 2021 and May 27, 2021
- June 16, 2021 Special Board Meeting

IV. Motions:

Motion A

Motion Authorizing the Executive Director to Disburse to the City of New Haven their Portion of the Air Rights Garage 2021 Distribution in Accordance with the Garage Operating Agreement not to Exceed \$1,516,543.76.

Motion B

To Ratify the Acceptance of Option to Renew the Lease with the State of CT for the State/Trumbull Parking Lot.

Motion C

Motion to Enter into a VOIP (Voice Over Internet Protocol) Agreement with Net2Phone Office.

Motion D

Motion to Enter into a Preventive Maintenance Agreement with Automated Building Systems, Inc. for Heating, Ventilating and Air Conditioning System at Union Station Building.

V. Senior Staff Reports:

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

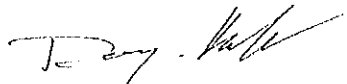
VI. New Business

VII. Old Business

VIII. Executive Session

IX. Adjournment

Sincerely,



Douglas Hausladen
Executive Director