



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, JULY 19, 2021
5:30 PM
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board of Directors

Time: Jul 19, 2021 17:30 Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94586426951?pwd=YmlsTGRkMjZCVXYlczRkV3QyV016UT09>

Meeting ID: 945 8642 6951

Passcode: 203797

One tap mobile

+13126266799,,94586426951#,,, *203797# US (Chicago)

+19292056099,,94586426951#,,, *203797# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 945 8642 6951

Passcode: 203797

Find your local number: <https://zoom.us/u/adglfvdYG>

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.

Please note: This will be a remote meeting and participation by a quorum of members is expressly prohibited at the physical location. Any member of the public may request, in writing, a physical location and any electronic equipment necessary to attend the meeting in real time no later than twenty-four (24) hours prior to the meeting. Said individual shall have the same opportunities to provide comment or otherwise participate in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate

because of an interruption, failure or degradation of such person's connection to the meeting by electronic equipment, the committee is not required to adjourn or postpone the meeting. Access can be from anywhere by an electronic device that has Zoom program at the address provided above in the Agenda Notice or by phone at the number set forth above in the Agenda Notice.

II. Approval of the Minutes from the:

- June 21, 2021 Board Meeting

III. Motions:

Motion A

To Enter into the Successor Bargaining Agreement for Clerical, Administrative, Management and Supervisory Employees of the New Haven Parking Authority with the CSEA Local 2001, Service Employees International Union (SEIU).

Motion B

To Enter into the Successor Bargaining Agreement for Cashiers, Security and Maintenance Employees of the New Haven Parking Authority with the CSEA Local 2001, Service Employees International Union (SEIU).

Motion C

Motion to Authorize the Executive Director and/or his Agents to Finalize the Negotiation of Terms Relating to the Redevelopment of New Haven Union Station Campus.

IV. Senior Staff Reports:

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

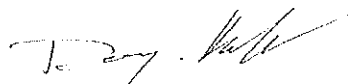
V. New Business

VI. Old Business

VII. Executive Session

VIII. Adjournment

Sincerely,



Douglas Hausladen
Executive Director