



Douglas Hausladen  
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*Commissioner*

**AGENDA  
NEW HAVEN PARKING AUTHORITY  
BOARD MEETING  
MONDAY, SEPTEMBER 20, 2021  
5:30 PM  
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: September 20, 2021 17:30 Eastern Time (US and Canada)

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to

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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.

**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:
- August 30, 2021 Board Meeting

III. Motions:

Motion A:

To Increase the Scope of the Construction Contract with Frank Capasso & Sons, Inc. and the Professional Engineering Services Contract with Desman, Inc. Regarding Structural Repairs at Air Rights Garage, to Include Certain Capital Repairs Planned for the 2021/2022 Capital Budget.

Motion B

Moved that the New Haven Parking Authority Hereby Authorizes the Executive Director to Evaluate and Negotiate the Necessary and Appropriate Agreements for the Creation and Operation of a Community Park at the Surface Lot Located at 25 George Street, Subject to Applicable Regulations And Intergovernmental Approvals.

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