



**NEW HAVEN  
PARKING  
AUTHORITY**

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  
November 18, 2021  
5:30 PM  
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: November 18, 2021 17:30 Eastern Time (US and Canada)

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

Please click this URL to

join. <https://zoom.us/j/96198148744?pwd=eWpKOXIZK1FOazFjVlpzSW9La09ZQT09>

Passcode: 646667

Description: 5:30pm EST

<https://parknewhaven.com/board-documents/>

Or One tap mobile:

+19292056099,,96198148744#,,,,\*646667# US (New York)

+13017158592,,96198148744#,,,,\*646667# US (Washington DC)

Or join by phone:

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US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215  
8782 or +1 346 248 7799

Webinar ID: 961 9814 8744

Passcode: 646667

International numbers available: <https://zoom.us/j/96198148744?pwd=eWpKOXIZK1FOazFjVlpzSW9La09ZQT09>

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. Review of the Annual Audited Financial Statements and Management Letter FYE June 30, 2021 by T. M. Byxbee
  - a. Audited Financial Statements
  - b. Management Letter – Executive Session
  
- III. Approval of the Minutes from the:
  - October 18, 2021 Board Meeting
  
- IV. Motions:
  - Motion A  
To Approve the Draft Audit Results – (will be done in Executive Session)
  - Motion B  
To Approve the Purchase of Food Gift Certificates for all NHPA Employees for the Holiday Season 2021
  - Motion C  
To Enter into an Agreement with JLY Construction Managers of New Haven, Connecticut for Replacement of Three Rooftop Air Conditioning Units at the Union Station Building, NHPA Project #22-010
  - Motion D  
To Approve NHPA's Mandatory COVID-19 Vaccination & Testing Policy for all NHPA Employees
  
- 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