



Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY
BOARD MEETING
JANUARY 24, 2022
5:30 PM
ZOOM WEBINAR**

Norman Forrester
Chairman

Andrew Orefice
Vice Chairman

Pedro Rivera
Treasurer

Douglas Hausladen
Secretary

Donna Curran
Commissioner

Larry M. Stewart
Commissioner

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: January 24, 2022 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=eWpKOXIZK1FOazFjVlpxSW9La09ZQT09>
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:

Dial(for higher quality, dial a number based on your current location):

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=eWpKOXIZK1FOazFjVlpxSW9La09ZQT09>

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:
 - October 18, 2021 Board Meeting
 - November 18, 2021 Board Meeting and its Continuation to November 23, 2021

III. Motions:

Motion A

To Ratify Amendment #6 to the Agreement with Laydon Industries for Snow Plowing Services

Motion B

To Enter into two Service Agreements with Trane USA for Rooftop Air Conditioning Units at Union Station Building

- IV. Senior Staff Reports:
 - a. Chief Operating Officer
 - b. Chief Financial Officer
 - c. Chief Engineer
 - d. Executive Director

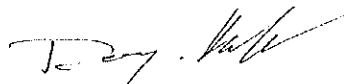
V. New Business

VI. Old Business

VII. Executive Session

VIII. Adjournment

Sincerely,



Douglas Hausladen
Executive Director