



Douglas Hausladen  
Executive Director

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**AGENDA  
NEW HAVEN PARKING AUTHORITY  
BOARD MEETING  
FEBRUARY 28, 2022  
5:30 PM  
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: February 28, 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=eWpKOXIZK1FOazFjVlpzSW9La09ZQT09>

Passcode: 646667

Description: 5:30pm EST

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

Or One tap mobile:

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

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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. 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:  
•January 24, 2022 Meeting

III. Motions:  
•Motion A  
Motion to Enter into a Professional Service Agreement to Test the Air Filters for the 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