



**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  
MARCH 28, 2022  
5:30 PM  
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: March 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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US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215  
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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. Approval of the Minutes from the:

- January 24, 2022 Board Meeting
- February 28, 2022 Working Session

III. Motions:

•Motion A

To Enter into a Parking Agreement with Temple MOB, LLC for up to 300 Permits, Five-Year Term at Market Rate

•Motion B

To Enter into the Third Amendment to the Parking Agreement with Temple MOB, LLC, Amending the Definition of Allowed Users of Issued Permits

•Motion C

To Enter into a Parking Agreement with Yale-New Haven Hospital for 300 Permits at the Temple Street Garage, Five-Year Term

•Motion D

To Enter into a License Agreement with Make Haven, Inc. Regarding Placement of Walkway Decorative Lighting at 270 State Street Garage

IV. Senior Staff Reports:

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

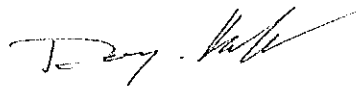
V. New Business

VI. Old Business

VII. Executive Session

VIII. Adjournment

Sincerely,



Douglas Hausladen  
Executive Director