

Douglas Hausladen Executive Director

AGENDA NEW HAVEN PARKING AUTHORITY BOARD MEETING APRIL 25, 2022 5:30 PM ZOOM WEBINAR

Norman Forrester Chairman

Andrew Orefice

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: April 25, 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://us06web.zoom.us/j/89220010444?pwd=ZnVSZG11MGVWRlpDNmo3TWIJZE4zdz09

Passcode: 640438

5:30pm EST

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

Or One tap mobile:

- +19292056099,,89220010444#,,,,*640438# US (New York)
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Or join by phone:

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Webinar ID: 892 2001 0444

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International numbers available: https://us06web.zoom.us/u/kmRQbtKP3

I. Public Comment:

Please notify Fortunata Houde (<u>fhoude@nhparking.com</u>) in advance if you have a desire to speak during the Public Comment section or on a specific agenda item.

<u>Please Note</u>: 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 March 28, 2022 Meeting
- III. Motions None
- IV. Senior Staff Reports:
 - a. Chief Operating Officer
 - b. Chief Financial Officer
 - c. Chief Engineer
 - d. Executive Director
- V. New Business
 - a. Introduction of FY2023 Budget
- VI. Old Business
- VII. Executive Session
- VIII. Adjournment

Sincerely,

Douglas Hausladen Executive Director