



**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
May 23, 2022
5:30 PM
ZOOM WEBINAR**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: May 23, 2022 17:30 Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82625997284?pwd=T1dSVjNXWW9NUVdWWndkUENMZkVIUT09>

Passcode: 424969

Or One tap mobile :

US: +13126266799,,82625997284#,,,,*424969# or +19292056099,,82625997284#,,,,*424969#

Or Telephone:

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

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669
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Webinar ID: 826 2599 7284

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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. Presentation of Annual Condition Surveys by Desman, Inc.
- III. Approval of the Minutes from the March 28, 2022 Meeting (April Meeting was cancelled)
- IV. Motions –
 - A. To Adopt the Operating Budget, Operating Budget Assumptions and Capital Improvement Plan for July 1, 2022 through June 30, 2023
 - B. To Approve and Revise Rate Schedule FY2022 for all NHPA Garages and Surface Lots
 - C. To Authorize the Executive Director to Disburse to the City of New Haven their Portion of the Air Rights Garage 2022 Distribution in Accordance with the Garage Operating Agreement
 - D. To Authorize PNH Team to work with Skating Community Partners to Construct a Temporary Underground Skate Park in Temple Street Garage to Generate Transient Parking in Downtown New Haven
- 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