



**NEW HAVEN
PARKING
AUTHORITY**

Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY
BOARD MEETING
November 28, 2022**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: November 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://us06web.zoom.us/j/86224188030?pwd=c3hhMDBCca21ubnFuU0JvT3U0eEh4UT09>

Passcode: 539235

Description: November 28, 5:30pm EST

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

Or One tap mobile:

+13017158592,,86224188030#,,, *539235# US (Washington DC)

+13126266799,,86224188030#,,, *539235# US (Chicago)

Or join by phone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346
248 7799 or +1 669 900 6833

Webinar ID: 862 2418 8030

Passcode: 539235

International numbers available: <https://us06web.zoom.us/j/kcJTQGfDnZ>

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 24, 2022 Board Meeting

III. Motions:

A. Motion to purchase holiday gift certificates for all NHPA employees

B. Motion to enter into an agreement with Laydon Industries, LLC for snow plowing and snow removal services

C. Motion to enter into a professional service agreement with Desman, Inc. for installation of electric vehicle charging stations at Crown Street Garage, Temple Medical Garage, Temple Street Garage and Elm-Orange Parking Lot for Fiscal Year 2022/2023 capital plan, NHPA Project #22-026

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,

A handwritten signature in blue ink, appearing to read "Douglas Hausladen", is written over a horizontal line.

Douglas Hausladen
Executive Director