



**NEW HAVEN
PARKING
AUTHORITY**

Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY
BOARD MEETING
December 19, 2022**

Dear Commissioner:

You are invited to a Zoom webinar.

Topic: New Haven Parking Authority Board Meeting

Time: December 19, 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: December 19, 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/86224188030?pwd=c3hhMDBCca21ubnFuU0JvT3U0eEh4UT09>

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.

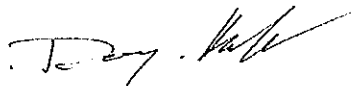
Please Note: This will be a remote meeting and participation by a quorum of members is expressly prohibited at the physical location. Any member of the public may request, in writing, a physical location and any electronic equipment necessary to attend the meeting in real time no later than twenty-four (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

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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. Review of Annual Audited Financial Statements and Management Letter FYE June 30, 2022
 - by T. M. Byxbee
 - A. Audited Financial Statements
 - B. Management Letter
- III. Approval of the Minutes from the November 28, 2022 Board Meeting
- IV. Motions:
 - A. Motion to Approve Draft Audit Results
 - B. Motion for Approval to Purchase Two Power Sweeper Machines
 - C. Motion for Electronic Signature Policy
 - D. Motion to upgrade Datto Backup Appliance from 4TB to 12TB and enter into a new three-year Managed Backup Agreement with Advanced Office Systems for backing up all NHPA Servers
- 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:
 - Discussion of Audit
 - Personnel Issue
 - Real Estate Matter
- IX. Adjournment

Sincerely,



Douglas Hausladen
Executive Director