



**NEW HAVEN
PARKING
AUTHORITY**

Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY
BOARD MEETING
May 22, 2023**

Norman Forrester
Chairman

Andrew Orefice
Vice Chairman

Pedro Rivera
Treasurer

Douglas Hausladen
Secretary

Donna Curran
Commissioner

Larry M. Stewart
Commissioner

Dear Commissioner:

Douglas Hausladen is inviting you to a scheduled Zoom meeting.

Topic: New Haven Parking Authority Board Meeting

Time: May 22, 2023 17:30 Eastern Time (US and Canada)

Time: This is a recurring webinar

Join Zoom Meeting

<https://us06web.zoom.us/j/89108986261?pwd=NDZFdWtzSmt3OTcvRERtZmpMaFErZz09>

Meeting ID: 891 0898 6261

Passcode: 911896

One tap mobile

+19292056099,,89108986261#,,,,*911896# US (New York)

+13017158592,,89108986261#,,,,*911896# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 891 0898 6261

Passcode: 911896

Find your local number: <https://us06web.zoom.us/j/89108986261?pwd=NDZFdWtzSmt3OTcvRERtZmpMaFErZz09>

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 March 27, 2023 Meeting Continued to April 24, 2023

III. Motions:

- A. Motion that the New Haven Parking Authority Establish a New Account at Webster Bank.
- B. Motion to Enter into an Agreement with Frank Capasso & Sons, Inc. for Repairs and Improvements at the Temple Medical Parking Garage, NHPA Project #18-008.
- C. Motion to Adopt the Operating Budget, Operating Budget Assumptions and Capital Improvement Plan for the Period July 1, 2023 through June 30, 2024.
- D. Motion to Approve and Revise the Rate Schedule FY2023 for all NHPA Garages and Surface Lots.
- E. Motion to Authorize the Executive Director to Disburse to the City of New Haven their Portion of the Air Rights Garage 2023 Distribution in Accordance with the Garage Operating Agreement Not to Exceed \$1,516,543.76.

IV. Senior Staff Reports:

- A. Chief Operating Officer
- B. Chief Financial Officer
- C. Chief Engineer
- D. Executive Director

V. New Business:

- A. Presentation of FY2024 Budget and Capital Plan

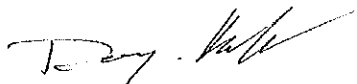
VI. Old Business

VII. Executive Session

- A. Real Estate Matter**
- B. Personnel Matter**

VIII. Adjournment

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Hausladen", with a long, sweeping horizontal line extending to the right.

**Douglas Hausladen
Executive Director**