



**AGENDA
NEW HAVEN PARKING AUTHORITY
BOARD MEETING
July 22, 2024**

Dear Commissioner:

Douglas Hausladen is inviting you to a scheduled Zoom meeting.

Topic: New Haven Parking Authority Board Meeting

Time: July 22, 2024 17:30 Eastern Time (US and Canada)

Time: This is a recurring webinar

Join Zoom Meeting

<https://us06web.zoom.us/j/89108986261?pwd=NDZFdWtzSmt3OTcvREtZmpMaFErZz09>

Meeting ID: 891 0898 6261

Passcode: 911896

One tap mobile

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Dial by your location

+1 929 205 6099 US (New York)

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+1 309 205 3325 US

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+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/u/kctnox0PSv>

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:

- May 29, 2024 Board Meeting
- June 3, 2024 Special Board Meeting

III. Presentation of the Annual Condition Surveys by Desman Associates

IV. Motions:

- A. To Enter into an Agreement with Frontier Communications for two POTS phone lines.
- B. To Enter into a License Agreement with Town Green District for their Non-exclusive Use of the Ground Area Within the Silo Ramp Structure of the Crown Street Garage as a Dog Park.
- C. To Authorize the Executive Director to Disburse to the City of New Haven their Portion of the Air Rights Garage 2024 Distribution in Accordance with the Garage Operating Agreement Not to Exceed \$1,516,543.76.
- D. To Authorize the Executive Director to Disburse to Yale-New Haven Hospital their portion of the Air Rights Garage 2024 Distribution in Accordance with the Garage Operating Agreement Not to Exceed \$1,516,543.76.
- E. To Enter into a Professional Service Agreement with Desman, Inc. for Professional Engineering for Parking Access and Revenue Control System, NHPA Project #24-029.
- F. To Establish Two New Accounts at Webster Bank Named "Air Rights Revenue Enhancement" and "Unrestricted Revenue Enhancement."

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,

A handwritten signature in blue ink, appearing to read "Douglas Hausladen", with a long, sweeping flourish extending to the right.

Douglas Hausladen
Executive Director