



Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY
BOARD MEETING
JANUARY 27, 2025**

This will be a hybrid meeting and will also be held in person at 232 George Street

Dear Commissioner:

Douglas Hausladen is inviting you to a scheduled Zoom meeting.

Topic: New Haven Parking Authority Board Meeting

Time: January 27, 2025 17:30 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82713763230?pwd=a1a74YLtJ7FTThHPD74Z0JsPVPVDbNe.1&from=addon>

Meeting ID: 827 1376 3230

Passcode: 205735

One tap mobile

+13017158592,,82713763230#,,,,*205735# US (Washington DC)

+13052241968,,82713763230#,,,,*205735# US

Dial by your location

• +1 929 205 6099 US (New York)

Find your local number: <https://us06web.zoom.us/u/keIL00td6V>

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. Review of Annual Audited Financial Statements and Management Letter FYE June 30, 2024 by T.M. Byxbee**
- A. Audited Financial Statement**
 - B. Management Letter – Executive Session**

- III. Approval of the Minutes from the:
 - October 28, 2024 Meeting and the
 - November 25, 2024 Working Session

- IV.. Motions:
 - A. To Ratify the Purchase of Holiday Gift Cards for all NHPA Employees in the Amount of \$40.00 Each for the 2024 Holiday Season
 - B. To Approve the Draft Audit Results FYE June 30, 2024
 - C. To Establish an Additional Deposit Account at 3C Payments
 - D. To Enter into Amendment #1 to the Parking Agreement with 101 College Street

- V. Senior Staff Reports:
 - A. Chief Operating Officer
 - B. Chief Financial Officer
 - C. Chief Engineer
 - D. Executive Director

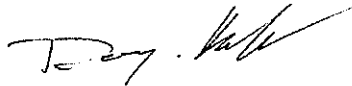
- VI. New Business:

- VII. Old Business:

- VIII. Executive Session:
 - A. Management Letter
 - B. Personnel Matter
 - C. Real Estate Matter

- IX. Adjournment

Sincerely,



Douglas Hausladen
Executive Director