



**AGENDA  
NEW HAVEN PARKING AUTHORITY  
BOARD MEETING  
May 28, 2025**

*This will be a hybrid meeting – it will be held on Zoom and 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: May 28, 2025 17:30 Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/84168265831?pwd=LTIPHeQcqdY2XRO5eVsFdADGbU2DHU.1>

Meeting ID: 841 6826 5831

Passcode: 218141

One tap mobile

+19292056099,,84168265831#,,,,\*218141# US (New York)

+13017158592,,84168265831#,,,,\*218141# 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)

**I. Public Comment:**

Please notify Fortunata Houde ([fhoude@nhparking.com](mailto: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 April 28, 2025 Board Meeting**

III. Motions:

- A. To Enter into a Month-to-Month Equipment Maintenance and Software Support Agreement with HUB Parking Technology USA, Inc.
- B. To Authorize the Executive Director to Progress Certain Items Necessary for Office Fit-Out at Union Station Building, 2<sup>nd</sup> Floor East Offices, for NHPA Occupancy, NHPA Project #23-043, including Modifying the Design Services Agreement, Obtaining a Construction Contractor Via Public Bid, and Purchasing Office Furniture from State-Bid Vendors.
- C. Motion that the New Haven Parking Authority Adopt the Operating Budget and Capital Improvement Plan for the Period July 1, 2025 through June 30, 2026.
- D. To Authorize the Executive Director to Approve Acceptance of the Funds from the City of New Haven (invoice them) for 100 Electric Bikes and 100 Conversion Kits for Pedal Bikes.
- E. To Authorize the Executive Director to Apply for CIF Grant Round 6.

IV. Senior Staff Reports:

- A. Chief Operating Officer
- B. Chief Financial Officer
  - Review of FY 2026 Budget Draft IV
- C. Chief Engineer
- D. Executive Director

V. New Business:

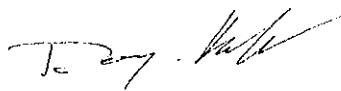
VI. Old Business:

VII. Executive Session:

- Personnel Matter
- Real Estate Matter

VIII.. Adjournment

Sincerely,



Douglas Hausladen  
Executive Director and Secretary