



Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY
BOARD MEETING
July 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: July 28, 2025 17:30 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87856155964?pwd=9XRHwny9qruifdGXuXwVPHpsf9HeYg.1&from=addon>

Meeting ID: 878 5615 5964

Passcode: 039693

One tap mobile

+13092053325,,87856155964#,,,,*039693# US

+13126266799,,87856155964#,,,,*039693# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Find your local number: <https://us06web.zoom.us/j/87856155964?pwd=9XRHwny9qruifdGXuXwVPHpsf9HeYg.1&from=addon>

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 JUNE 23, 2025 BOARD MEETING

III. MOTIONS:

A. Motion Re: Authorization to move NHPA 401(a) Money Purchase Pension Plan and 457(b) Deferred Compensation Plan from two service providers to One.

IV. SENIOR STAFF REPORTS:

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

V. NEW BUSINESS:

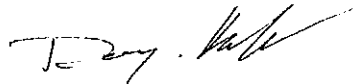
VI. OLD BUSINESS:

VII. EXECUTIVE SESSION:

- Real Estate Matter
- Litigation Matter

VIII. ADJOURNMENT

Sincerely,



Douglas Hausladen
Executive Director and Secretary