



Douglas Hausladen  
Executive Director

**AGENDA  
NEW HAVEN PARKING AUTHORITY  
BOARD MEETING  
September 29, 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: September 29, 2025 17:30 Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/87856155964?pwd=9XRHwny9qruidGxuXwVPHpsf9HeYg.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=9XRHwny9qruidGxuXwVPHpsf9HeYg.1&from=addon>

**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 AUGUST 25, 2025 BOARD MEETING**

## **III. ELECTION OF OFFICERS**

## **IV. MOTIONS:**

A. Motion to authorize the Executive Director to enter a professional services agreement with the Mascola Group to provide Strategic Marketing and Website Development Services for New Haven Parking Authority/Park New Haven from October 01, 2025 through January 31, 2026 at a cost not to exceed \$120,000.

B. Motion to award the construction agreement for Elevator and Escalator Modernization and Service at NHPA Facilities, NHPA Project #21-011 to JLY Enterprises, LLC dba JLY Construction Managers, and the related service agreement to Schindler Elevator Corp., as a result of publicly requested proposals.

C. Motion to enter into Amendment #2 to the professional services agreement with Turner Construction Company for Professional Construction Program Management Services, NHPA Project #20-055, to extend the term for an additional 5 years.

## **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,



Douglas Hausladen  
Executive Director and Secretary