



Douglas Hausladen
Executive Director

**AGENDA
NEW HAVEN PARKING AUTHORITY
BOARD MEETING
MAY 27, 2026**

This will be a hybrid meeting – it will be held on Zoom and in person at 232 George Street

Dear Commissioners:

Douglas Hausladen is inviting you to a scheduled Zoom meeting.

Topic: New Haven Parking Authority Board Meeting

Time: May 27, 2026 17:30 Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87252061516?pwd=4AlqRavM8Vc7L9dqkhitj877YR9ht8.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=f55d6190-dd70-4161-8ee9-62ab92230162>

Meeting ID: 872 5206 1516

Passcode: 618594

One tap mobile

+13092053325,,87252061516#,,,,*618594# US

+13126266799,,87252061516#,,,,*618594# US (Chicago)

Join instructions

https://us06web.zoom.us/join/87252061516/invitations?signature=4_h5oZTibfEryqDpx7am_hDWy-i9g1iizddIFt4m3NE

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 APRIL 27, 2026 BOARD MEETING

NHPA Board Agenda – May 27, 2026

232 George Street • New Haven, CT 06510 • p:203.946.8936 • f:203.946.8929 • www.parknewhaven.com

III. MOTIONS:

- A. Resolution of the New Haven Parking Authority Board of Commissioners to Authorize Staff on its Behalf to Submit an Application for a State of Connecticut Community Investment Fund Grant for the Construction of the Crown Street Garage Commercial Space.
- B. Resolution of the New Haven Parking Authority Board of Commissioners to Authorize Staff on its Behalf to Submit an Application for a State of Connecticut Community Investment Fund Grant for the Planning of the Fountain Central / "Heart of Westville" Development Area.
- C. Moved that the New Haven Parking Authority Hereby Adopts the Operating Budget, Rates and Capital Improvement Plan for the Period July 1, 2026 through June 30, 2027.
- D. Moved to Increase the Construction Contingency Allowance for Air Rights Garage Repairs, Project #20-002 to Accomplish Additional, Urgent Concrete Repairs.
- E. Moved to Increase the Scope of Services for the Professional Engineering Services Contract with Desman, Inc. Regarding Repairs and Improvements at Air Rights Garage, NHPA Project #24-019, to Include Additional Concrete Repairs, Waterproofing and Drainage Repairs Contained in the 2026/2027 Capital Plan.
- F. Moved to Award the Construction Agreement for Parking Access and Revenue Control System Replacement at NHPA Facilities, NHPA Project #24-029 to Amano McGann, Inc. Along with the Related Service Agreement, Because of Publicly Requested Proposals.
- G. Moved to Authorize the Executive Director to Disburse to the Yale-New Haven Hospital their Portion of the Air Rights Garage 2026 Distribution in Accordance with the Garage Operating Agreement not to Exceed \$1,516,543.76.
- H. Moved to Authorize the Executive Director to Disburse to the City of New Haven their Portion of the Air Rights Garage 2026 Distribution in Accordance with the Garage Operating Agreement not to Exceed \$1,516.543.76.

IV. SENIOR STAFF REPORTS:

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

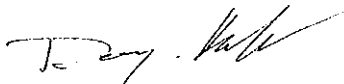
V. NEW BUSINESS:

VI. OLD BUSINESS:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT

Sincerely,

A handwritten signature in black ink, appearing to read "Douglas Hausladen", written in a cursive style.

**Douglas Hausladen
Executive Director and Secretary**