



Douglas Hausladen  
Executive Director

**AGENDA**  
**NEW HAVEN PARKING AUTHORITY**  
**BOARD MEETING**  
**October 26, 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: October 26, 2026 17:30 Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/87824810923?pwd=02yjbZ8dqhPiPeJOfvdw8r5phSern1.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=07405d96-1b9b-4b87-9f93-c85d9de465b1>

Meeting ID: 878 2481 0923

Passcode: 616314

One tap mobile

+19292056099,,87824810923#,,,,\*616314# US (New York)

+13017158592,,87824810923#,,,,\*616314# US (Washington DC)

Join by SIP

• [87824810923@zoomcrc.com](mailto:87824810923@zoomcrc.com)

Join instructions

[https://us06web.zoom.us/join/87824810923/invitations?signature=QzwUEZW\\_ZbRNHVk2xF0pgR6DuSltnLz7VPwhEwmJabo](https://us06web.zoom.us/join/87824810923/invitations?signature=QzwUEZW_ZbRNHVk2xF0pgR6DuSltnLz7VPwhEwmJabo)

**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 OCTOBER 1, 2026 BOARD MEETING**

## **III. MOTIONS:**

- A. Motion to enter into Amendment #1 to the service agreement with Amano McGann, Inc. for NHPA Parking Access and Revenue Control System Replacement – Project #24-029 to add Amano ONE software support through its SaaS agreement.
- B. Motion to enter into a Credit Card Merchant Services Agreement with Windcave to provide payment gateway and merchant processing services for the New Haven Parking Authority's Parking Access and Revenue Control System (PARCS) under Project #24-029.
- C. To approve the purchase of AmpUp-compatible EV charging equipment from G9EV and the related installation agreement with Consolidated Electric, Inc. for the replacement of EV charging stations at NHPA facilities, NHPA Project #27-010, including the Sherman/Tyler and Orchard/Sherman parking lots, based on informal quotes.

## **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:**

- A. Real Estate Matter
- B. Legal Matter

## **VIII. ADJOURNMENT**

Sincerely,



Douglas Hausladen  
Executive Director and Secretary