**SAVIN ROCK COMMUNITIES (SRC)**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

West Haven Housing Authority

15 Glade Street

West Haven CT 06516

**AGENDA**

**February 26, 2019**

**Time: 8:10 AM**

**Meeting Location: 397 Meadowbrook Court, West Haven, CT 06516**

**I. Roll Call**

**II. Approval of Minutes of the January 29, 2019 Regular meeting**

 **III. Committee Reports**

 **1. Finance Committee**

 a. Finance Report

 b. Discussion and Proposed Resolution to Adopt the FY 2020 Budget

 **2. Personnel Committee**

1. Discussion re Personnel Evaluation (Executive Session)
2. Discussion re Painter Position (Executive Session)

**3. Development Committee**

a. Surfside Development Update (Executive Session)

**IV. Executive Director Report**

1. Public Housing and Leased Housing Management Indicators
2. Modernization Report
3. Discussion and Proposed Resolution re Tuition Reimbursement Policy
4. Discussion and Proposed Resolution to Award Legal Services Contract
5. Discussion and Proposed Resolution to Award Contract to the Lowest, Responsive and Responsible Bidder for Spring Heights and Morrissey Manor Exhaust Fans Modernization in the amount of $267,301

**V. Legal Counsel Report** (Executive Session pursuant to 1-200(6)(b))

1. Discussion re Payment Agreement from Estate of Ceasar Anquillare
2. Update regarding Pending Litigation
3. Restitution Report

**VI. Unfinished Business**

**VII. New Business**

**VIII. Executive Session Pursuant to CGS 1-200 (6) (b)**

**IX. Possible action on Executive Session issues**

**X. Adjournment**