The Agency Plan Public Hearing of the Board of WEST HAVEN HOUSING AUTHORITY dba SAVIN ROCK COMMUNITIES was held on January 8, 2019 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

Chairwoman Paine called the meeting to order at 8:02 AM.

In attendance via tele-conference were: Chairwoman Paine, Vice Chairman O’Connor, Commissioner Orio, Commissioner Nugent, and Attorney Kravetz of Susman, Duffy & Segaloff.

Present at the meeting location of 397 Meadowbrook Court in West Haven, CT were: West Haven Housing Authority Executive Director John Counter, Eric Stokes and Jessie Fennell.

Absent and Excused: Commissioner Mooney

# Agency Public Hearing

Mr. Counter confirmed he was present at the facility provided in the public notice. Chairwoman Paine asked Mr. Counter to affirm the following:

* Public notice of the annual plan was published on November 24th and November 25th of 2018 (45 days prior to HUD’s deadline submission date of January 16, 2019)
* Annual Plan was made available for the public for review and comment, in accordance with HUD regulation.
* No inquiries or comments were received during the comment period.

Mr. Counter affirmed all the above. Chairwoman Paine asked if any members of the public would like to comment on the agency plan. Mr. Counter affirmed no one from the general public was present at the facility for public comment. Chairwoman Pained asked for a second and third time for comment on the agency plan.

# Adjourn meeting:

As there was no public comment on the agency plan to come before the Board, Chairwoman Paine adjourned the public hearing at 8:05 AM.

Attest: John P. Counter

Executive Director / Secretary

 Chairwoman Paine called the meeting to order at 8:05 AM.

The Regular meeting of the Board of the SAVIN ROCK COMMUNITIES was held on

January 8, 2019 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516

In attendance via tele-conference were: Chairwoman Paine, Vice Chairman O’Connor, Commissioner Orio, Commissioner Nugent and Attorney Kravetz of Susman, Duffy & Segaloff.

Present at the meeting location of 397 Meadowbrook Court in West Haven, CT were: West Haven Housing Authority Executive Director John Counter, Eric Stokes and Jessie Fennell.

Absent and Excused: Commissioner Mooney

# Executive Director Report

Mr. Counter and Attorney Kravetz provided the Board with a summary of changes to the annual plan, which were primarily due to HUD regulations that the housing authority is required to adopt in their plan. Other changes noted were; preference for Mainstream Vouchers for low-income households for person(s) with disabilities and adult youth 18 years old and not more than 24 years old leaving foster care.

Commissioner Orio inquired about the policy for Over Income Residents. Mr. Counter and attorney Kravetz explained this policy is intended to provide a safety net to the housing authority in the event tenant income exceeds 80% or more of the area median income while they are receiving subsidy for housing. The policy requires the tenant(s) to pay rent based on Fair Market Rate rather than Flat Rate once they become over income. The housing authority would not evict the tenant exceeding 80% of Area Median Income as long as the rent is paid based on Fair Market rate.

Chairwoman Paine called for a motion to move that the Board adopt the FY 2020 Agency Annual Plan as presented. Commissioner O’Connor made the motion. Seconded by Commissioner Orio. All in favor. Motion carried unanimously.

# Executive Session

# The Board went into executive session at 8:18 AM. The Board came out of executive session at 8:37 AM.

# Adjourn Meeting

Chairwoman Paine called for a motion to move that the Board authorize John P. Counter to sign Settlement Agreement with Estate of Ceasar Anquillare. Vice Chairman O’Connor made the motion. Seconded by Commissioner Orio. All in favor. Motion carried unanimously.

Chairwoman Paine called for a motion to move that the Board authorize John P. Counter to sign Settlement Agreement with State of Connecticut, Michael and Laurine Siwek re pension revocation action. Vice Chairman O’Connor made the motion. Seconded by Commissioner Orio. All in favor. Motion carried unanimously.

 Chairwoman Paine adjourned the meeting at 8:39 AM.

Attest: John P. Counter

Executive Director / Secretary