**SAVIN ROCK COMMUNITIES**

PUBLIC HEARING AND REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

West Haven Housing Authority

15 Glade Street

West Haven CT 06516

**AGENDA**

**January 8, 2019**

**Time: 8:00 AM**

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

**Roll Call**

 **I. Agency Plan Public Hearing**

a. Public Comment

1. **Adjourn Meeting**
2. **Regular Meeting of the Savin Rock Communities Board of Commissioners**
3. **Executive Director Report**
4. Discussion and Proposed Resolution to adopt the FY2020 Agency Annual Plan
5. **Legal Counsel Report**
6. Discussion and Proposed Resolution to Authorize John Counter to sign Settlement Agreement with Estate of Ceasar Anquillare (Executive Session)
7. Discussion and proposed resolution authorizing JOHN counter to sign settlement agreement with State of Connecticut, Michael and Laurine Siwek re pension revocation action.
8. **Unfinished Business**

1. **New Business**

1. **Executive Session**
2. **Possible action on Executive Session issues**
3. **Adjournment**