**WEST HAVEN HOUSING AUTHORITY**

**dba SAVIN ROCK COMMUNITIES**

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

West Haven Housing Authority

15 Glade Street

West Haven CT 06516

**AGENDA**

**October 30, 2018**

**Time: 8:10 AM**

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

 **I. Call to Order**

 **II. Roll Call**

 **III. Approval of the Minutes of the September 25, 2018 Regular Meeting**

 **IV. Committee Reports**

 **1. Finance Committee**

 a. Finance Report

 **2. Personnel Committee**

**3. Development Committee**

a. Surfside Development Update (Executive Session)

b. Rebranding Update

**V. Executive Director Report**

1. Public Housing and Leased Management Indicators
2. Project Based Vouchers Update
3. Women’s Institute for Housing and Economic Development Update (Executive Session)
4. Theft Policy Claims
5. John Counter Subpoena re Siwek on November 20, 2018
6. Admin / ACOP Updates

 **VI. Legal Counsel Report**

1. Update regarding Pending Litigation and investigation of claims Pursuant to 1-200(6)(b) (Executive Session)
2. Eviction Update (Executive Session)
3. Restitution Report (Executive Session)

**VII. Unfinished Business**

 **VIII. New Business**

 **IX. Executive Session**

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

 **XI. Adjournment**