**WEST HAVEN HOUSING AUTHORITY**

**dba SAVIN ROCK COMMUNITIES**

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

West Haven Housing Authority

15 Glade Street

West Haven CT 06516

**AGENDA**

**December 13, 2018**

**Time: 11:15 AM**

**Meeting Location: 937 State Street, New Haven, CT 06511**

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Minutes of the November 27, 2018 Regular Meeting**

**IV. Committee Reports**

**1. Finance Committee**

**2. Personnel Committee**

a. Discussion and Proposed Resolution to Adopt Tuition Reimbursement Policy

**3. Development Committee**

a. Rebranding Update

**VII. Unfinished Business**

**VIII. New Business**

**IX. Executive Session**

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

**XI. Adjournment**