Chairwoman Paine called the meeting to order at 8:03 AM.

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

June 11, 2019 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

In attendance were: Chairwoman Paine, Vice Chairman O’Connor, Commissioner Nugent, Commissioner Mooney, and Commissioner Orio. Also, in attendance were West Haven Housing Authority Executive Director John Counter, Attorney Kravetz of Susman, Duffy & Segaloff. Eric Stokes and Jessie Fennell of Savin Rock Communities were also in attendance.

 Absent and Excused:

1. **Executive Session**

The Board went into executive session at 8:04 AM. The Board came out of executive session at 9:19 AM.

1. **Action on Executive Session Issues**

Chairwoman Paine called for a motion to move that the Board to approve the submission of the demo dispo application for the Surfside development, subject to the Mayor’s signature.

Commissioner Mooney made the motion. Seconded by Vice Chair O’Connor. All in favor. Motion carried unanimously.

#  Adjourn Meeting

As there was no other business to come before the Board, Chairwoman Paine adjourned the meeting at 9:20 AM.

Attest: John P. Counter

Executive Director / Secretary