**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**

**August 7, 2018**

**Time: 8:00 AM**

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

 **I. Call to Order**

 **II. Roll Call**

 **III. Approval of the Minutes of the June 12, 2018 Special Meeting**

 **IV. Committee Reports**

 **1. Finance Committee**

 a. Finance Report

 **2. Personnel Committee**

**3. Development Committee**

a. Thompson School Option Agreement (Executive Session)

**V. Executive Director Report**

1. Public & Leased housing management indicators
2. Discussion and Proposed Resolution re WHHA to Award Fifty-Seven Project Based Vouchers to Savin Rock Communities, Inc.
3. Update on FOA Request

 **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**