**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**

**June 12, 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 April 24, 2018 Regular Meeting**

 **IV. Committee Reports**

 **1. Finance Committee**

 a. Finance Report

 **2. Personnel Committee**

**3. Development Committee**

a. Discussion and proposed resolution re Thompson School Option Agreement (Executive Session)

**V. Executive Director Report**

1. Public & Leased housing management indicators
2. July Board Meeting
3. Correspondence from mayor’s office
4. Discussion and Proposed Resolution re Dress Policy at All WHHA Sites
5. Discussion and Proposed Resolution re FOI policy
6. Proposed date re Board member retreat

 **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**