Chairwoman Paine called the meeting to order at 8:00 AM.

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

January 29, 2019 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

In attendance were: Chairwoman Paine, Vice Chairman O’Connor, Commissioner Nugent, Commissioner Orio and Commissioner Mooney. Also, in attendance were West Haven Housing Authority Executive Director John Counter, Attorney Kravetz of Susman, Duffy & Segaloff, Tom Pistilli of Simione & Macca & Larrow LLP, Eric Stokes and Jessie Fennell of the West Haven Housing Authority.

 Absent and Excused: None

# Motion to Suspend Meeting

#  Chairwoman Paine called for a motion to move that the Board suspend the meeting to open the meeting of Savin Rock Communities, Inc. (SRCI). Commissioner Mooney made the motion. Seconded by Commissioner O’Connor. All in favor. Motion carried unanimously. Meeting suspended at 8 am.

#  Chairwoman Paine called to resume the meeting to order at 8:09 AM.

# Approval of the Minutes

Chairwoman Paine called for a motion to approve the minutes of the December 13, 2018 Special meeting, the January 8, 2019 Public Hearing and Regular Meeting. Commissioner Orio made the motion. Seconded by Commissioner O’Connor. All in Favor. Motion carried unanimously.

# Committee Reports

 Finance Committee

Mr. Counter informed provided the Board with a copy of the finance report, including detailed report of cash flow and expenses. Mr. Counter informed the Board of the upcoming new fiscal year, beginning April 1, 2019 and indicated a meeting with the finance committee will take place prior to the next scheduled Board meeting in February to review the proposed budget for the 2019-2020 fiscal year.

 Personnel Committee

Mr. Counter provided the Board with a copy of the proposed Education Reimbursement Policy and asked the Board to look at it for review and discussion at the next scheduled Board meeting.

Development Committee

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# Executive Director Report

#  Surfside HUD Disposition Application (Executive Session).

#  Mr. Counter updated the Board with the rebranding of WHHA. The rebranding implementation schedule will include an announcement to tenants, vendors and community resources, followed by a press release as well as changes to the website and stationary.

# Mr. Counter asked the Board to take a vote on a date for the annual Board meeting for the election of officers. Chairwoman Paine called for a motion to move that the Board set the annual meeting for February 26, 2019 at 8 am with the regular monthly meeting to follow immediately after. Commissioner Mooney made the motion. Seconded by Commissioner Orio. All in favor. Motion carried unanimously.

1. **Legal Counsel**
2. **Unfinished Business**
3. **New Business**
4. **Executive Session**

The Board went into executive session at 8:16 AM. The Board came out of executive session at 8:54 AM.

1. **Action on Executive Session Issues**

 Chairwoman Paine called for a motion to move that the Board authorize John P. Counter to enter into a final settlement agreement with Estate of Ceasar Anquillare . Vice Chairman O’Connor made the motion. Seconded by Commissioner Orio. All in favor. Motion carried unanimously.

#  Adjourn Meeting

 Chairwoman Paine adjourned the meeting at 9:02 AM.

Attest: John P. Counter

Executive Director / Secretary