**SAVIN ROCK COMMUNITIES**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

West Haven Housing Authority

15 Glade Street

West Haven CT 06516

**AGENDA**

**January 29, 2019**

**Time: 8:00 AM**

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

**I. Roll Call**

**II. Approval of Minutes for December 13, 2018 Special meeting, January 8, 2019 Public Hearing and January 8, 2018 Regular meeting**

 **III. Committee Reports**

 **1. Finance Committee**

 a. Finance Report

 **2. Personnel Committee**

**3. Development Committee**

a. Surfside Development Update (Executive Session)

**IV. Executive Director Report**

**1.** Public Housing and Leased Management Indicators

**2.** Update re Surfside HUD Disposition Application

 **3.** Discussion and Proposed Resolution re Tuition Reimbursement Policy

 **4.** Logo and rebranding update

 **5.** Discussion and Proposed Resolution Setting Annual Meeting for February 26, 2019

**V. Legal Counsel Report** (Executive Session pursuant to 1-200(6)(b))

**1.** Discussion re Settlement Agreement with Estate of Ceasar Anquillare

**2.** Update regarding Pending Litigation

**3.** Eviction Update

**4.** Restitution Report

**VI. Unfinished Business**

**VII. New Business**

**VIII. Executive Session Pursuant to CGS 1-200 (6) (b)**

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

**X. Adjournment**