**WEST HAVEN HOUSING AUTHORITY**

**dba SAVIN ROCK COMMUNITIES**

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

West Haven Housing Authority

15 Glade Street

West Haven CT 06516

**AGENDA**

**November 27, 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 October 30, 2018 Regular Meeting**

 **IV. Committee Reports**

 **1. Finance Committee**

 a. Finance Report

 **2. Personnel Committee**

**3. Development Committee**

a. Surfside Development Update (Executive Session)

**V. Executive Director Report**

1. Public Housing and Leased Management Indicators
2. Annual Plan and Admin / ACOP changes
3. Discussion and Proposed Resolution re 2019 Monthly Board Meetings
4. Holiday Event – Thursday, December 13th at Noon Time

 **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**