**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**

**December 13, 2018**

**Time: 11:15 AM**

**Meeting Location: 937 State Street, New Haven, CT 06511**

 **I. Call to Order**

 **II. Roll Call**

 **III. Approval of the Minutes of the November 27, 2018 Regular Meeting**

 **IV. Committee Reports**

 **1. Finance Committee**

 **2. Personnel Committee**

a. Discussion and Proposed Resolution to Adopt Tuition Reimbursement Policy

**3. Development Committee**

a. Rebranding Update

**VII. Unfinished Business**

 **VIII. New Business**

 **IX. Executive Session**

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

 **XI. Adjournment**