**SAVIN ROCK COMMUNITIES (SRC)**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

West Haven Housing Authority

15 Glade Street

West Haven CT 06516

**AGENDA**

**November 26, 2019**

**Time: 8:02 AM**

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

**I. Roll Call**

**II. Approval of Minutes of the October 29, 2019 Regular Meeting**

 **III. Committee Reports**

 **1. Finance Committee**

 a. Finance Report

 **2. Personnel Committee**

**3. Development Committee**

a. Surfside Development Update (Executive Session)

b. Repositioning of PHA Federal Inventory (Executive Session)

**IV. Executive Director Report**

1. Public Housing and Leased Housing Management Indicators
2. Modernization Report
3. Restitution Report (Executive Session)
4. Discussion and Proposed Resolution re 2020 Monthly Board Meetings

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

1. Update regarding Pending Litigation
2. Cell Tower Update
3. Discussion and Proposed Resolution re Action on Verizon Agreement

**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**