The Agency Plan Public Hearing of the Board of Savin Rock Communities was held on January 9, 2020 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

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

In attendance were: Chairwoman Paine, Vice Chairman O’Connor, Commissioner Mooney, Commissioner Orio, Commissioner Nugent, Executive Director John P. Counter, Attorney Kravetz of Susman, Duffy & Segaloff, Douglas Ruickoldt, Board member of Savin Rock Communities, Inc. Jessie Fennell and Eric Stokes of Savin Rock Communities were also in attendance.

Absent and Excused: None

# Agency Public Hearing

Chairperson Paine asked if any members of the public would like to comment on the agency plan. Chairperson Paine asked for a second and third time for comment on the agency plan.

# Adjourn meeting:

As there was no public comment on the agency plan to come before the Board, Chairperson Paine adjourned the public hearing at 8:01AM.

Attest: John P. Counter

Executive Director / Secretary

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

January 9, 2020 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516

Chairwoman Paine called the meeting to order at 8:01 AM.

In attendance were: Chairwoman Paine, Vice Chairman O’Connor, Commissioner Mooney, Commissioner Orio, Commissioner Nugent, Executive Director John P. Counter, Attorney Kravetz of Susman, Duffy & Segaloff, Douglas Ruickoldt, Board member of Savin Rock Communities, Inc. Jessie Fennell and Eric Stokes of Savin Rock Communities were also in attendance.

Absent and Excused: None

# Executive Director Report

Mr. Counter informed the Board of the Public notice of the annual agency plan and 5-year plan, published and made available for the public for review and comment, in accordance with HUD regulation. No inquiries or comments were received during the comment period.

Mr. Counter and Attorney Kravetz provided the Board with a summary of changes to the agency’s annual plan and five-year plan, which were primarily due to HUD regulations that the housing authority is required to adopt in both the ACOP and ADMIN plans. Other changes included a description of proposed development initiatives.

Mr. Counter informed the Board of the RFP for Consultant/Co-Developer to select a firm capable to assist in the repositioning of all housing authority’s public housing portfolio. The development committee had an opportunity to review the proposals from the firms who responded. Mr. Counter is recommending that all Board members meet with the consultants who responded to the RFP. The Board agreed to schedule a meeting on January 28, 2020 to conduct interviews.

Chairwoman Paine called for a motion to move that the Board adopt the Annual Agency Plan and 5 –Year Plan for fiscal year beginning April 1, 2020. All in favor. Motion passed.

# Executive Session

# Adjourn Meeting

 Chairwoman Paine adjourned the meeting at 8:16 AM.

Attest: John P. Counter

Executive Director / Secretary