Chairperson Paine called the meeting to order at 11:45 AM.

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

March 2, 2020 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

In attendance were: Chairperson Paine, Vice Chairperson O’Connor, Commissioner Nugent, Commissioner Orio and Commissioner Mooney. Also, in attendance were Savin Rock Communities Executive Director John Counter, Attorney Karen Kravetz of Susman, Duffy and Segaloff and, John D’Amelia of JD Amelia and Associates. Jessie Fennell, Eric Stokes and Tony Wang of Savin Rock Communities were also in attendance.

Absent and Excused: None

# Approval of the Minutes

Chairperson Paine called for a motion to approve the minutes of the January 28, 2020 Special meeting. Commissioner Mooney noted a discrepancy regarding her attendance at the January 28, 2020 meeting. Commissioner Mooney was present at this meeting. Corrected minutes approved. Motion passed.

# Committee Reports

1. Finance Committee

Executive Director provided the Board with a detailed report of the proposed budget for the FY 2021. As part of the Finance Committee meeting, Commissioner Orio and Commissioner Mooney acknowledged they both received a thorough and comprehensive review of the proposed budget.

After review and discussion, Chairwoman Paine called for a motion to move that the Board adopt the FY 2021 West Haven Housing Authority budget. Motion passed.

1. Personnel Committee
2. Development Committee

1. **Executive Director Report**

# Executive Session

1. **Legal Counsel**
2. **Unfinished Business**
3. **New Business**

Mr. Counter informed the Board he joined as a member for the City of West Haven’s Emergency Operations Committee. Mr. Counter will work with the committee to address the recent Coronavirus outbreak. Mr. Counter also informed the Board a committee meeting will take place next week, and he will attend this meeting to assist in the emergency strategy planning.

1. **Executive Session**

The Board went into executive session at 11:44 AM. The Board came out of executive session at 1:58 PM.

1. **Action on Executive Session Issues**

# Adjourn Meeting

As there was no other business to come before the Board, Chairperson Paine adjourned the meeting at 2:07 PM.

Attest: John P. Counter

Executive Director / Secretary