**SAVIN ROCK COMMUNITIES**

SPECIAL MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven CT 06516

**AGENDA**

**March 31, 2020**

**8:00 a.m.**

**Meeting Location Change\*: VIA TELEPHONE CONFERENCE CALL**

Meeting Dial In Number: 1-888-585-9008

Meeting ID # 291-485-571

**Hearing Impaired**: 1-800-545-1833 X 901

**I. Roll Call**

**II. Approval of the Minutes of the March 2, 2020 Special Meeting**

**III. Committee Reports**

**1. Finance Committee**

a. Finance Report

**2. Personnel Committee**

a. Discussion and Proposed Resolution re Performance Evaluation (Executive Session – Personnel) Conn. Gen. Stats. 1-200(6)(A)

**3. Development Committee**

1. Discussion and Proposed Resolution re Hiring of Repositioning Consultant / Co-Developer (Executive Session –Procurement Negotiations) Conn. Gen. Stats. 1-200(6)(E), 1-210(b)(24)

**IV. Executive Director Report**

a. COVID-19 Operational update

b. Public Housing and Leased Housing Management Indicators

c. Discussion and Proposed Resolution re Spring Heights Apts. Roof Replacement Project Contract Award

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

1. Update regarding Pending Litigation
2. Restitution Report

**VI. Unfinished Business**

**VII. New Business**

**VIII. Executive Session**

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

**X. Adjourn Meeting**