**SAVIN ROCK COMMUNITIES**

SPECIAL MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**May 26, 2020**

**8:00 a.m.**

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

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

Meeting ID Number: 291-485-571#

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

**I. Roll Call**

**II. Approval of the Minutes of the April 28, 2020 Regular Meeting**

**III. Committee Reports**

 A.Finance Committee

 1. Finance Report

 B. Personnel Committee

C. Development Committee

1. Surfside Development Update

**IV. Executive Director Report**

1. COVID-19 Operational update
2. Update from Director of Health, West Haven Health Department, Maureen Lillis
3. Public Housing and Leased Housing Management Indicators
4. Rental Revenue Collection
5. June Meeting re Surfside Development Timeline

**V. Suspend Meeting**

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

A. Update regarding Pending Litigation

B. Restitution Report

**VII. Re-Open Meeting**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

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

**XII. Adjourn Meeting**