**SAVIN ROCK COMMUNITIES**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**April 28, 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 March 31, 2020 Regular Meeting**

**III. Committee Reports**

 A.Finance Committee

 1. Finance Report

 B. Personnel Committee

1. Personnel Report (Executive Session pursuant to Conn. Gen. Stats. 1-200(6)(A))

C. Development Committee

1. Update re Consulting Agreement (Executive Session) 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. Rental Revenue Collection

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

A. Update regarding Pending Litigation

B. Restitution Report

**VI. Unfinished Business**

**VII. New Business**

**VIII. Executive Session**

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

**X. Adjourn Meeting**