**SAVIN ROCK COMMUNITIES**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**June 30, 2020**

**8:00 a.m.**

**Meeting Location: 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 May 26, 2020 Special Meeting**

**III. Committee Reports**

 A.Finance Committee

 1. Finance Report

 B. Personnel Committee

C. Development Committee

1. Surfside Development Update (Executive Session)

**IV. Executive Director Report**

1. COVID-19 Operational update
2. Public Housing and Leased Housing Management Indicators
3. Resident Service Coordinator Update
4. Rental Revenue / Court and Eviction Update
5. Staffing Schedule

**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**