

The Regular meeting of the Board of the SAVIN ROCK COMMUNITIES was held on October 27, 2020 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

Chairperson Paine called the meeting to order at 8:01 a.m.

In attendance via Teleconference were: Chairperson Paine, Vice Chairperson O'Connor, Commissioner Nugent, Commissioner Orio and Commissioner Burns. Also, in attendance were Savin Rock Communities Executive Director John Counter, Attorney Karen Kravetz of Susman, Duffy and Segaloff, Maureen Lillis of the West Haven City Health Department. Jessie Fennell, Tony Wang, Eric Stokes, Meagan Golde and Elizabeth McManus of Savin Rock Communities were also in attendance.

Absent and Excused: None

I. Suspend Meeting

Chairperson Paine called for a motion to suspend the meeting at 8:03 a.m. Motion passed.

II. Re-Open Meeting

Chairwoman Paine re-opened the meeting at 8:16 a.m.

III. Approval of the Minutes

Chairperson Paine called for a motion to approve the minutes of the September 29, 2020 Regular meeting. Motion passed.

IV. Committee Reports

1. Finance Committee

Mr. Counter and Mr. Wang provided the Board with a copy of the finance report through September 30, 2020 and gave the Board a summary of the operating budget; income and expenses.

2. Personnel Committee

3. Development Committee
Executive Session

V. Executive Director Report

Mr. Counter provided the Board with an update on the following:

- Lease up rates for the Section 8 Program and the Public Housing Management Indicators for unit turnover and work orders that are all within HUD standard requirements.
- Challenges filling units at Surfside due to the pandemic are beginning to subside.
- Maintenance staff continue completing emergency work orders and maintaining proper sanitization in all common areas for all public housing sites.

VI. Legal Counsel

VII. Unfinished Business

VIII. New Business

IX. Executive Session

The Board went into a joint executive session at 8:25 a.m. The Board came out of executive session at 9:26 a.m.

X. Action on Executive Session Issues

None

XI. Adjourn Meeting

As there was no other business to come before the Board, Chairperson Paine called for a motion to adjourn the meeting. Vice Chair O'Connor made the motion. Commissioner Orio seconded. Meeting adjourned at 9:26 a.m.

Attest: _____

John P. Counter

Executive Director / Secretary