

The Regular meeting of the Board of the SAVIN ROCK COMMUNITIES was held on November 24, 2020 via Teleconference.

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. Jessie Fennell, Tony Wang, Eric Stokes and Meagan Golde were also in attendance.

Absent and Excused: None

I. Approval of the Minutes

Chairperson Paine called for a motion to approve the minutes of the November 24, 2020 Regular meeting. Motion passed.

II. Committee Reports

1. Finance Committee

Mr. Counter and Mr. Wang provided the Board with a copy of the finance report through October 31, 2020 and gave the Board a summary of the operating budget; income and expenses.

2. Personnel Committee

3. Development Committee
Executive Session

III. Executive Director Report

Mr. Counter provided the Board with an update lease up rates for the Section 8 Program and the Public Housing Management Indicators for unit turnover and work orders. All within HUD standard requirements.

Mr. Counter reviewed the proposed 2021 Board meeting schedule. After discussion, Chairperson Paine called for a motion to move that the Board adopt the 2021 Board meeting schedule as presented. Motion passed.

IV. Legal Counsel

V. Unfinished Business

VI. New Business

VII. Executive Session

The Board went into a joint executive session at 8:25 a.m. The Board came out of executive session at 9:22 a.m.

VIII. Action on Executive Session Issues

Chairwoman Paine called for a motion to move that the Board authorize the selection of the general contractor for Surfside redevelopment as presented in the written resolution. Vice Chair O'Connor made the motion. Seconded by Commissioner Orio. Motion passed unanimously.

Chairwoman Paine called for a motion to move that the Board authorize the transfer of Surfside

200-204 Oak Street to Savin Rock LLC in accordance with the resolution as presented. Vice Chair O'Connor made the motion. Seconded by Commissioner Orio. Motion passed unanimously.

IX. 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 9:30 a.m.

Attest: _____

John P. Counter

Executive Director / Secretary