

SAVIN ROCK COMMUNITIES, INC. (SRCI)
Board of Directors Special Meeting

AGENDA
November 25, 2020

Meeting Location: **VIA TELEPHONE CONFERENCE CALL**

Teleconference Call

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

Meeting ID # 291-485-571

Hearing Impaired: 1-800-545-1833 X 901

Time: 8:00 a.m.

I. Roll Call

II. Approval of the Minutes of the October 29, 2020 Special Meeting

III. Committee Reports

A. Finance Committee

1. Finance Report

B. Personnel Committee

C. Development Committee

1. Discussion and Proposed Resolution authorizing Formation of Savin Rock, LLC

2. Discussion and Proposed Resolution authorizing Acquisition of Surfside Apartments 200-204 Oak St. by Savin Rock, LLC

3. Discussion and Proposed Resolution authorizing Housing Assistance Payment Agreement with Savin Rock Communities

IV. Executive Director Report

A. Management indicators

B. Rental Revenue Collection

C. Discussion and Proposed Resolution re 2021 Meeting Schedule

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