

SAVIN ROCK COMMUNITIES
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
15 Glade Street
West Haven, CT 06516

AGENDA

November 24, 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 October 27, 2020 Regular Meeting and the November 5, 2020 Special Meeting**
- III. Committee Reports**
 - A. Finance Committee
 - 1. Finance Report
 - B. Personnel Committee
 - C. Development Committee
 - 1. Surfside Development Update (Executive Session)
 - 2. Discussion and Proposed Resolution re Selection of General Contractor for Surfside Redevelopment.
 - 3. Discussion and Proposed Resolution re Transfer of Surfside 200-204 Oak St. to Savin Rock, LLC in accordance with April 27, 2020 HUD Approval and authorizing Executive Director John Counter to sign all documents required to effect the transfer in accordance with the resolution as presented.
- IV. Executive Director Report**
 - A. COVID-19 Operational update
 - B. Public Housing and Leased Housing Management Indicators
 - C. Rental Revenue / Court and Eviction Update
 - D. Discussion and Proposed Resolution re 2021 Monthly Board Meeting Schedule
- VI. Legal Counsel Report (Executive Session pursuant to 1-200(6)(b))**
 - A. Update regarding Pending Litigation
 - B. Restitution Report
- VIII. Unfinished Business**
- IX. New Business**
- X. Executive Session**

XI. Possible action on Executive Session issues

XII. Adjourn Meeting