

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

AGENDA

February 23, 2021

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 December 29, 2020 Regular Meeting and the January 13, 2021 Public Hearing and Regular Meeting.**
- III. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- IV. Committee Reports**
 - A. Finance Committee
 - 1. Finance Report
 - B. Personnel Committee
 - C. Development Committee
 - 1. Discussion re Surfside Redevelopment, Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24).
- VI. Executive Director Report**
 - A. COVID-19 Operational update
 - B. Public Housing and Leased Housing Management Indicators
 - C. Rental Revenue / Court and Eviction Update
- VII. 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**