

The Agency Plan Public Hearing of the Board of Savin Rock Communities was held on January 13, 2021 via Tele-conference.

Chairperson Paine called the meeting to order at 8:09 AM.

In attendance were: Chairwoman Paine, Vice Chairman O'Connor, Commissioner Burns, Commissioner Orio, Commissioner Nugent, Executive Director John P. Counter and Attorney Kravetz of Susman, Duffy & Segaloff. Jessie Fennell, Meagan Golde and Bin (Tony) Wang were also in attendance.

Absent and Excused: None

I. Agency Public Hearing

Chairperson Paine asked if any members of the public would like to comment on the agency plan. Chairperson Paine asked for a second and third time for comment on the agency plan.

II. Adjourn meeting:

As there was no public comment on the agency plan to come before the Board, Chairperson Paine adjourned the public hearing at 8:13 AM.

Attest: _____
John P. Counter
Executive Director / Secretary

The Regular meeting of the Board of the SAVIN ROCK COMMUNITIES was held on January 13, 2021 via Tele-conference.

Chairwoman Paine called the meeting to order at 8:13 AM.

In attendance were: Chairwoman Paine, Vice Chairman O'Connor, Commissioner Burns, Commissioner Orio, Commissioner Nugent, Executive Director John P. Counter and Attorney Kravetz of Susman, Duffy & Segaloff. Jessie Fennell, Meagan Golde and Bin (Tony) Wang were also in attendance.

Absent and Excused: None

Commissioner Burns requested a moment of silence in recognition of the Capitol police officers who lost their lives on January 6, 2021. A moment of silence was observed.

I. Executive Director Report

Mr. Counter informed the Board of the Public notice of the annual agency plan, published and made available for the public for review and comment, in accordance with HUD regulation. No inquiries or comments were received during the comment period.

Mr. Counter and Attorney Kravetz provided the Board with a summary of changes to the agency's annual plan, which were primarily due to HUD regulations that the housing authority is required to adopt in both the ACOP and ADMIN plans. Other changes included a description of proposed development initiatives.

Mr. Counter informed the Board of the RFP for Consultant/Co-Developer to select a firm capable to assist in the repositioning of all housing authority's public housing portfolio. The development committee had an opportunity to review the proposals from the firms who responded. Mr. Counter is recommending that all Board members meet with the consultants who responded to the RFP. The Board agreed to schedule a meeting on January 28, 2020 to conduct interviews.

Chairwoman Paine called for a motion to move that the Board adopt the Annual Agency Plan for fiscal year beginning April 1, 2021. Commissioner O'Connor motioned. Commissioner Orio seconded. Motion carried.

Votes as recorded during the meeting:

Chairwoman Paine	Yes
Vice Chairman O'Connor	Yes
Commissioner Nugent	Yes
Commissioner Orio	Yes
Commissioner Burns	No

II. Executive Session

III. Adjourn Meeting

As there was no other business to come before the Board, Chairperson Paine called for a motion to adjourn the meeting. Meeting adjourned at t 8:36 AM.

Attest: _____
John P. Counter
Executive Director / Secretary