

A Special meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on August 3, 2021 via Teleconference.

Chairperson Paine called the meeting to order at 8:04 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, P.C., Jessie Fennell, Mariel Gonzalez, Tom Pistilli, Eric Stokes, Edward Jennings, Douglas Ruickoldt, and Tony Wang.

Absent and Excused: None

**I. Approval of the Minutes**

Chairperson Paine called for a motion to approve the minutes of the June 29, 2021 Regular Meeting. Vice Chair O’Connor made the motion to approve the minutes. Seconded by Commissioner Orio. No discussion. Motion carried unanimously.

**II. Committee Reports**

1. Finance Committee

Mr. Counter provided the Board with a copy of the finance report through June 30, 2021, including a summary of the operating budget; income and expenses with a reminder that the Fiscal year starts April 1<sup>st</sup> through March 31<sup>st</sup>.

SRC has been working vigorously with UniteCT. The UniteCT Program is administered by the Department of Housing on behalf of the US Treasury. UniteCT provides up to \$15,000 rental and up to \$1,500 electricity payment assistance on behalf of Connecticut households financially impacted by the COVID-19 pandemic.

Chairperson Paine requested an update on the eviction moratorium.

Attorney Kravetz provided a brief update. As of July 20, 2021, we are not held back from evicting anyone for any reason. There are certain categories where we must give tenants a 30 day notice. Anything except for serious nuisance must be given a 30 day notice instead of the usual 15 day notice. On the Federal level the moratorium has been renewed.

2. Personnel Committee

None

3. Development Committee

Executive Session

**III. Executive Director Report**

**IV. Legal Counsel**

**V. Unfinished Business**

**VI. New Business**

**VII. Executive Session**

The Chair called for a motion to recess SRC and start SRCI meeting. Vice Chair O'Connor made the motion to recess this meeting at 8:10 a.m. Commissioner Orio seconded. No discussion. Motion passed unanimously.

The meeting was reconvened at 8:20 a.m.

Chairperson Paine asked for a motion to go into Executive Session at 8:22 a.m. inviting Executive Director John Counter, General Counsel Karen Kravetz, Edward Jennings, Eric Stokes and Tom Arcari of Quisenberry Arcari Architect.

Commissioner O'Connor motioned. Commissioner Burn seconded. No discussion. Motion passed unanimously.

The Board came out of executive session at 9:58 a.m.

No action was taken in executive session.

**VIII. Action on Executive Session Issues**

**None.**

**I. Adjourn Meeting**

Chairperson Paine called for motion to adjourn. Commissioner O'Connor Seconded. Motion passed unanimously. Meeting adjourned at 9:58 a.m.

Attest: \_\_\_\_\_  
John P. Counter  
Executive Director / Secretary