

A Special meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on October 26, 2021 via Teleconference.

Chairperson Paine called the meeting to order at 8:06 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., Douglas Ruickoldt, Mariel Gonzalez, Meagan Golde, Tom Pistilli, Eric Stokes, and Tony Wang.

Absent and Excused: None

I. Approval of the Minutes

Chairperson Paine called for a motion to approve the minutes of the August 3, 2021 Regular Meeting and August 24, 2021 Special 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 September 30, 2021, including a summary of the operating budget; income and expenses with a reminder that the Fiscal year starts April 1st through March 31st.

2. Personnel Committee

None

3. Development Committee

Executive Session

III. Executive Director Report

Mr. Counter provided the Board with an update on lease up rates for the Section 8 Program and the Public Housing Management Indicators through September 30, 2021 for unit turnover and work orders. All within HUD standard requirements.

Mr. Counter provided an update on the timeline for the Morrisey Manor roof project that is currently on schedule. The schedule is subject to change for logistical and weather-related delays.

Mr. Counter reviewed the proposed 2022 Board meeting schedule. After discussion, Chairperson Paine called for a motion that the Board adopt the 2022 Board meeting schedule as presented. Vice Chair O’Connor made the motion to approve the schedule. Seconded by Commissioner Orio. Motion passed.

IV. Legal Counsel

V. Unfinished Business

VI. New Business

VII. Executive Session

Chairperson Paine asked for a motion to go into a joint Executive Session with SRCI at 8:48 a.m. inviting Executive Director John Counter, General Counsel Karen Kravetz and the SRCI Board of

Directors. Commissioner O'Connor made the motion. Commissioner Orio seconded. No discussion. Motion passed unanimously.

The Board came out of joint executive session at 9:51 a.m.

No action was taken in executive session.

VIII. Action on Executive Session Issues

None.

I. Adjourn Meeting

Commissioner O'Connor called for motion to adjourn. Chairperson Paine Seconded. Motion passed unanimously. Meeting adjourned at 9:51 a.m.

Attest: _____
John P. Counter
Executive Director / Secretary