

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

AGENDA

December 14, 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 October 26, 2021 Regular Meeting**
- III. Committee Reports**
 - A. Finance Committee
 - 1. Finance Report
 - B. Personnel Committee
 - C. Development Committee
 - 1. Repositioning Public Housing Assets (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
 - 2. Discussion re Development Presentation by QAM (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
- IV. Executive Director Report**
 - A. Public Housing and Leased Housing Management Indicators
 - B. Rental Revenue Update
 - C. Modernization Update Report
- V. Legal Counsel Report**
 - A. Update on Pending Litigation (Executive Session pursuant to 1-200(6)(b))
- VI. Unfinished Business**
- VII. New Business**
- VIII. Joint Executive Session with Savin Rock Communities, Inc.**
- IX. Possible action on Executive Session issues**
- X. Adjourn Meeting**