

A Special meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on December 14, 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 Orio, Commissioner Burns and Commissioner Nugent. Also in attendance were Savin Rock Communities Executive Director John Counter, Attorney Karen Kravetz of Susman, Duffy and Segaloff, P.C., Mariel Gonzalez, Tom Pistilli, Eric Stokes, 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 October 26, 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 November 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

1. Mr. Counter updated the Board on rent collection, unit turnovers and work order completion – all well within HUD standards. A detailed report was provided to the Board.

IV. Legal Counsel

V. Unfinished Business

VI. New Business

VII. Executive Session

The Chair called for a motion to suspend SRC and start SRCI meeting. Vice Chair O’Connor made the motion to suspend the 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 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 9:58 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