

The Regular meeting of the Board of the SAVIN ROCK COMMUNITIES was held on January 4, 2022 via Tele-conference.

Chairwoman Paine called the meeting to order at 8:10 AM.

In attendance were: Chairperson Paine, Vice Chairperson O'Connor, Commissioner Burns, Commissioner Orio, Commissioner Nugent, Executive Director John P. Counter and Attorney Kravetz of Susman, Duffy & Segaloff. Mariel Gonzalez, Tony Wang, Eric Stokes, Tom Pistilli and Douglas Ruickoldt were also in attendance.

Absent and Excused: None

**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.

Chairwoman Paine called for a motion that the Board adopt the Annual Agency Plan for Fiscal year beginning April 1, 2022. Commissioner O'Connor made the motion. Commissioner Orio seconded. No further discussion. Motion carried unanimously.

Votes as recorded in the meeting:

Chairperson Paine	Yes
Vice Chairperson O'Connor	Yes
Commissioner Orio	Yes
Commissioner Nugent	Yes
Commissioner Burns	Yes

**II. Executive Session**

Chairperson Paine asked for a motion to go into a joint Executive Session with SRCI at 8:20 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 9:33 a.m.

No action was taken in 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. Vice Chair O'Connor made the motion. Commissioner O'Connor seconded. Motion carried unanimously. Meeting adjourned at 9:33 AM.

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