**SAVIN ROCK COMMUNITIES**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**March 29, 2022**

**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 February 21, 2022, Special Meeting**

**III. Committee Reports**

 A.Finance Committee

 1. Finance Report

2. Discussion and Proposed Resolution re Fiscal Year Ending 2023 Budget

 B. Personnel Committee

C. Development Committee

1. Discussion and proposed resolution re Section 18 Disposition Application for John Prete Apartments (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

2. Update re Surfside Financing (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

**IV. Executive Director Report**

1. Public Housing and Leased Housing Management Indicators
2. Rental Revenue Update
3. Discussion and Summary on Fiscal Year Ending 2022 Audit
4. Update regarding pending litigation (Executive Session pursuant to 1-200(6)(b))

 **V. Legal Counsel Report**

**VI. Unfinished Business**

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**VII. New Business**

**VIII. Joint Executive Session with Savin Rock Communities, Inc.**

**IX. Possible action on Executive Session issues**

**X. Adjourn Meeting**