**SAVIN ROCK COMMUNITIES**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**February 28, 2023**

**8:00 a.m.**

**Meeting Location: *397 Meadowbrook Ct. West Haven, CT 06516***

***Dial In: 1-888-585-9008***

***Meeting # 291-485-571***

**I. Roll Call**

**II. Approval of the Minutes of the January 31, 2023 Special Meeting**

**III. Committee Reports**

 A.Finance Committee

 1. Finance Report

 B. Personnel Committee

C. Development Committee

1. Update re Surfside Redevelopment

(Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

1. Discussion and Proposed Resolution re John Prete Repositioning

(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

 **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**