**SAVIN ROCK COMMUNITIES**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**March 28, 2023**

**8:00 a.m.**

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

**I. Roll Call**

**II. Approval of the Minutes of the February 28, 2023 Regular Meeting**

**III. Committee Reports**

A.Finance Committee

1. Finance Report

2. Discussion and Proposed Resolution re SRC FY2024 Budget Approval

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. Update re John Prete Repositioning

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

1. Discussion re Real Estate Acquisition/Disposition

(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. Modernization Update Report

**V. Legal Counsel Report**

Executive Session pursuant to 1-200 (6)(B).

**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**