**SAVIN ROCK COMMUNITIES**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**May 30, 2023**

**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 March 28, 2023 Regular Meeting**

**III. Committee Reports**

A.Finance Committee

 1. Finance Report

 B. Personnel Committee

1. Discussion and Proposed Resolution regarding Personnel Evaluation (Discussion in Executive Session pursuant to 1-200(6)(A) and (E) and 1-210 (b) (2).

C. Development Committee

1. Update re Surfside Redevelopment

(Discussion in Executive Session pursuant to 1-200 (6)(D).

1. Update re John Prete Repositioning

(Discussion in Executive Session pursuant to 1-200 (6)(D).

3. Discussion and Proposed Resolution re Glade Street Purchase and Sale Agreement (Discussion in Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

4. Discussion and Proposed Resolution re real estate acquisition (Discussion in Executive Session pursuant to 1-200 (6)(D).

5. Discussion and Proposed Resolution re disposition of de minimus units (Discussion in Executive Session pursuant to 1-200 (6)(D).

**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**