**SAVIN ROCK COMMUNITIES**

SPECIAL MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**July 18, 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 May 30, 2023 Regular Meeting**

**III. Committee Reports**

A.Finance Committee

1. Finance Report

B. Personnel Committee

1. Discussion re FY 2024 CMERS Pension Changes

C. Development Committee

1. Discussion and Proposed Resolution regarding Authorization to Borrow re Surfside Redevelopment (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

1. Discussion and Proposed Resolution re Real Estate Acquisition/Disposition: Authorization to sign Purchase and Sale Agreement re 55 Glade St., Scattered SGCA Units.

(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**