Chairperson Orio called the meeting to order at 8:01 a.m.

A Regular meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on August 29, 2023, via Teleconference.

In attendance via Teleconference were: Chairperson Orio, Vice Chair O’Connor, Commissioner Paine, Commissioner Burns and Commissioner Nugent. Also in attendance were Attorney Karen Kravetz of Susman, Duffy and Segaloff, P.C., Tom Pistilli, Douglas Ruickoldt, Tony Wang, and Mariel Gonzalez.

Absent and Excused: John Counter

# Approval of the Minutes

Chairperson Orio called for a motion to approve the minutes of the May 30, 2023, meeting and the July 18, 2023, Special Meeting. Vice Chair O’Connor made the motion to approve the minutes.

Seconded by Commissioner Burns. No discussion. Motion carried unanimously.

# Committee Reports

1. Finance Committee

Tony Wang provided the Board with a copy of the finance report through April 30, 2023, including a summary of the operating budget, income and expenses with a reminder that the Fiscal year runs April 1st through March 31st.

1. Personnel Committee

Executive Session

1. Development Committee

Executive Session

1. **Executive Director Report**

# The Board reviewed rent collection reports, well within HUD standards, and restitution report.

1. **Legal Counsel**

None.

1. **Unfinished Business**

None.

1. **New Business**

None.

1. **Executive Session**

Chairperson Orio called for a motion to add to the agenda, discussion and proposed resolution regarding Harry Miconi. Settlement discussion to be held in joint executive session.

Commissioner Paine made the motion. Seconded by Vice Chair O’Connor. No discussion. Motion passed unanimously.

Chairperson Orio called for a motion to suspend the meeting then join joint Executive Session with the SRCI Board of Directors and General Counsel Karen Kravetz. Commissioner Paine made the motion. Vice Chair O’Connor Seconded. No discussion. Motion passed unanimously.

Meeting suspended at 8:22 a.m.

Joint Executive Session commenced at 8:31 a.m.

The Board came out of joint executive session at 9:05 a.m.

1. **Action on Executive Session Issues**

Chairperson Orio asked for a motion to accept the settlement agreement with Harry Miconi as presented. Vice Chair O’Connor made the motion. Commissioner Burns seconded. No further discussion. Motion passed unanimously.

1. **Adjourn Meeting**

There being no other business to come before the Board, Chairperson Orio moved to adjourn. Commissioner Paine Seconded. Motion passed unanimously. Meeting adjourned at 9:07 a.m.

# 

Attest: John P. Counter

Executive Director / Secretary