**SAVIN ROCK COMMUNITIES**

SPECIAL MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**December 21, 2023**

**11:00 a.m.**

**Meeting Location: *660 State Street, New Haven, CT 06511***

**Hearing Impaired**: 1-800-545-1833 x 901

**I. Roll Call**

**II. Approval of the Minutes of the September 26, 2023 Regular Meeting**

**III. Committee Reports**

A.Finance Committee

 1. Finance Report

 B. Personnel Committee

C. Development Committee

1. Discussion and Proposed Resolution re Section 18 De Minimus Removal of Five Units to provide Resident services (Executive Session Pursuant to Conn. Gen. Stats. 1-200(6)(D).

**IV. Executive Director Report**

1. Public Housing and Leased Housing Management Indicators
2. Rental Revenue Update
3. Modernization Update Report
4. Update re FYB 2024 Annual Agency Plan

 **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**