Chairperson Orio called the meeting to order at 8:06 AM.

The Regular meeting of the Board of the SAVIN ROCK COMMUNITIES was held on

January 3, 2024 via Tele-conference.

In attendance were: Chairperson Orio, Vice Chairperson O’Connor, Commissioner Burns, Commissioner Nugent, Executive Director John P. Counter and Attorney Kravetz of Susman, Duffy & Segaloff. And Mariel Gonzalez.

Absent and Excused: Commissioner Paine

#  Executive Director Report

#  Mr. Counter informed the Board of the Public notice of the annual agency plan, published, and made available for the public for review and comment, in accordance with HUD regulation. No inquiries or comments were received during the comment period.

# Chairperson Orio called for a motion that the Board adopt the Annual Agency Plan for Fiscal year beginning April 1, 2024. Vice Chair O’Connor made the motion. Commissioner Burns seconded. No further discussion. Motion carried unanimously.

# Votes as recorded in the meeting:

Chairperson Orio Yes

 Vice Chairperson O’Connor Yes

Commissioner Nugent Yes

Commissioner Burns Yes

# Executive Session

#  Adjourn Meeting

#  As there was no other business to come before the Board, Chairperson Orio called for a motion to adjourn the meeting. Vice Chair O’Connor made the motion. Commissioner Burns seconded. Motion carried unanimously. Meeting adjourned at 8:15 AM.

#

Attest:

John P. Counter

Executive Director / Secretary