**SAVIN ROCK COMMUNITIES**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**March 26, 2024**

**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

1. **Roll Call**

**II. Approval of the Minutes of the March 12, 2024 Special Meeting,**

**III. Committee Reports**

A.Finance Committee

1. Finance Report

2. Discussion and Proposed Resolution re SRC FY2025 Budget Approval

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

**IV. Executive Director Report**

1. Public Housing and Leased Housing Management Indicators
2. Rental Revenue Update
3. Modernization Update Report

**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**