**SAVIN ROCK COMMUNITIES**

SPECIAL MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**March 12, 2024**

**8:05 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 December 21, 2023 Special Meeting,**

 **January 3, 2024 Regular Meeting, and January 3, 2024 Public Hearing**

**III. Committee Reports**

 A.Finance Committee

 1. Finance Report

 B. Personnel Committee

C. Development Committee

1. Discussion and Proposed Resolution re Increased Scope of Construction re Surfside Redevelopment

(Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).

1. Discussion and Proposed Resolution re Exterior Masonry Coating Color Scheme re Surfside Redevelopment. (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
2. Discussion and proposed resolution re streamlined voluntary conversion of remaining properties. (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

 **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**