Chairman Orio called the meeting to order at 8:02 a.m.

A Regular meeting of the Board of Commissioners of SAVIN ROCK COMMUNITIES (“SRC”) was held on May 27, 2025 at 397 Meadowbrook Ct. West Haven, CT 06516

In attendance were: Chairman Orio, Vice Chair O’Connor, Commissioner Paine, Commissioner Burns and Commissioner Nugent. Also in attendance were Savin Rock Communities Executive Director John Counter, Attorney Karen Kravetz of Cohen and Acampora Attorneys at Law, LLC., Tom Pistilli, Douglas Ruickoldt, Mariel Gonzalez, Meagan Golde, Tony Wang and Eric Stokes.

Absent and Excused: None

# Approval of the Minutes

Chairman Orio called for a motion to approve the minutes of the April 29, 2025 Regular Meeting. Vice Chair O’Connor made the motion. Seconded by Commissioner Burns. No discussion. Motion carried unanimously.

# Committee Reports

1. Finance Committee

Mr. Counter provided the Board with a copy of the finance report through April 30, 2025 including a summary of the operating budget, income and expenses with a reminder that the Fiscal year runs April 1st through March 31st.

1. **Executive Director Report**

# 1. Chairman Orio updated the Board on rent collection, unit turnovers and work order completion,

# all well within HUD standards. A detailed report was provided to the Board.

1. **Executive Session**

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

Meeting suspended at 8:10 a.m.

Joint executive session commenced at 8:11 a.m.

The Board came out of joint executive session at 8:43 a.m.

1. **Action on Executive Session Issues**

Chairman Orio called for a motion that the Board approve the purchase of 1185,1189 Campbell Ave. as presented in Executive Session. Vice Chair O’Connor made the motion. Commissioner Burns seconded. Chairman Orio opposed. No further discussion. Motion passed.

Chairman Orio called for a motion to approve the submission of the financing plan to HUD for RAD conversion as presented in executive session. 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, Chairman Orio called for a motion to adjourn. Vice Chair O’Connor made the motion. Commissioner Burns Seconded. No discussion. Motion passed unanimously. Meeting adjourned at 8:58 a.m.

Attest: John P. Counter

Executive Director / Secretary