**SAVIN ROCK COMMUNITIES**

REGULAR MEETING

OF THE BOARD OF COMMISSIONERS

15 Glade Street

West Haven, CT 06516

**AGENDA**

**July 29, 2025**

**8:00 a.m.**

**Meeting Location: 397 Meadowbrook Ct. West Haven, CT 06516**

Meeting Dial In Number: 1-888-585-9008

Meeting ID Number: 291-485-571#

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

**I. Roll Call**

**II. Approval of the Minutes of the May 27, 2025 Regular Meeting,**

**III. Committee Reports**

 A.Finance Committee

 1. Finance Report

 B. Personnel Committee

C. Development Committee

1. Discussion and Proposed Resolution approving RAD conversion, property transfer, HAP. Discussion in Executive Session pursuant to Connecticut General Statutes 1-200(6)(D).
2. Discussion and Proposed Resolution regarding sale of 55 Glade St. and 9 scattered SGCA units. Executive Session pursuant to Connecticut General Statutes 1-200(6)(D).

**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**