

SAVIN ROCK COMMUNITIES
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
15 Glade Street
West Haven, CT 06516

AGENDA

February 28, 2023

8:00 a.m.

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

Dial In: 1-888-585-9008

Meeting # 291-485-571

- I. Roll Call**
- II. Approval of the Minutes of the January 31, 2023 Special Meeting**
- III. Committee Reports**
 - A. Finance Committee
 - 1. Finance Report
 - B. Personnel Committee
 - C. Development Committee
 - 1. Update re Surfside Redevelopment
(Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
 - 2. Discussion and Proposed Resolution re John Prete Repositioning
(Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
- IV. Executive Director Report**
 - A. Public Housing and Leased Housing Management Indicators
 - B. Rental Revenue Update
- V. Legal Counsel Report**
- VI. Unfinished Business**
- VII. New Business**
- VIII. Joint Executive Session with Savin Rock Communities, Inc.**
- IX. Possible action on Executive Session issues**
- X. Adjourn Meeting**