

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

**AGENDA**

**March 28, 2023**

**8:00 a.m.**

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

- I. Roll Call**
- II. Approval of the Minutes of the February 28, 2023 Regular Meeting**
- III. Committee Reports**
  - A. Finance Committee
    - 1. Finance Report
    - 2. Discussion and Proposed Resolution re SRC FY2024 Budget Approval
  - 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. Update re John Prete Repositioning  
(Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
    - 3. Discussion re Real Estate Acquisition/Disposition  
(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
  - C. Modernization Update Report
- V. Legal Counsel Report**

Executive Session pursuant to 1-200 (6)(B).
- 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**