

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

**AGENDA**

**March 29, 2022**

**8:00 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

- I. Roll Call**
- II. Approval of the Minutes of the February 21, 2022, Special Meeting**
- III. Committee Reports**
  - A. Finance Committee
    - 1. Finance Report
    - 2. Discussion and Proposed Resolution re Fiscal Year Ending 2023 Budget
  - B. Personnel Committee
  - C. Development Committee
    - 1. Discussion and proposed resolution re Section 18 Disposition Application for John Prete Apartments (Executive Session pursuant to 1-200 (6)(D) and (E) and 1-210 (b) (24)).
    - 2. Update re Surfside Financing (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. Discussion and Summary on Fiscal Year Ending 2022 Audit
  - D. Update regarding pending litigation (Executive Session pursuant to 1-200(6)(b))
- 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**