



## **BOARD OF COMMISSIONERS MEETING**

**Monday, October 21<sup>st</sup>, 2024**

**Location: The Administrative Office**

**1307 Tatum Drive, New Bern NC 28560**

### **AGENDA**

**4:00pm Finance Committee Meeting**

**4:30pm Board of Commissioners Meeting**

In Person & via Zoom. A recording will be available on our website within 72 hours.

Anyone wishing to make public comments must pre-register with the Interim Executive Director by NOON on MONDAY, OCTOBER 21, 2024 which is the day of the meeting by calling 252-633-0800.

All comments will be limited to 4 minutes.

1. Call to Order – Chair Ronald Scott
2. Roll Call
3. Public Comments
  - NAACP Education Committee – Cleopatra Hargett-Lawton
4. Staff Comments
5. Approval of Minutes
6. Audit Report Presentation/Year End December 1<sup>st</sup>, 2023 – Allan Kitchen
7. Finance Report
8. Executive Director’s Report
  - Update on CNI Process
  - Hold Date of November 19 for Community Listening Sessions
9. New Bern Towers Report
10. Police Report
11. Trent Court Report
12. ROSS Program Report
13. Resolutions
14. Closed Session
  - Personnel
  - Real Estate
15. Adjournment



**New Bern HA is inviting you to join a scheduled Zoom meeting at 4:00pm**

**Topic:** Finance Committee Meeting

**Time:** MONDAY, OCTOBER 21, 2024 @ 4:00 PM Eastern Time

Every month on the Third Monday

**New Bern HA is inviting you to join a scheduled Zoom meeting at 4:30pm**

**Topic:** NBHA's Board of Commissioners Meeting

**Time:** MONDAY, OCTOBER 21, 2024 @ 4:30 PM Eastern Time

Every month on the Third Monday

**Zoom Meeting Link (FOR BOTH MEETINGS):**

<https://us06web.zoom.us/j/84743061062?pwd=fJpLqYKXZ6kgDz3Jib2tHscPBRfMvP.1>

**Meeting ID:** 847 4306 1062

**Passcode:** 225189

**One tap mobile**

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