



## BOARD OF COMMISSIONERS MEETING

Monday, September 23<sup>rd</sup>, 2024

Location: The Administrative Office

1307 Tatum Drive, New Bern NC 28560

### AGENDA

#### 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, September 23<sup>rd</sup>, 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
4. Staff Comments
5. Approval of Minutes
6. Finance Report
  - Will be provided at meeting
7. Executive Director’s Report
  - F.R. Danyus Update – Appraisal
  - SHPO – Trent Court
  - Carolina Ave Housing LLC
  - Trent Court Green Space
8. New Bern Towers Report
9. Trent Court Report
10. ROSS Program Report
11. Resolutions
  - Charles Taylor - Interior Demo
  - RFP for Co-Developer on Masterplan
  - Discard Excess Items in Inventory
12. Closed Session
  - Personnel
13. Adjournment



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

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

**Time:** September 23<sup>rd</sup>, 2024 @ 4:30 PM Eastern Time

Every month on the Third Monday

**Zoom Meeting Link:**

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

**Meeting ID:** 847 4306 1062

**Passcode:** 225189

**One tap mobile**

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