



## BOARD OF COMMISSIONERS MEETING

**Monday, November 18, 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, November 18, 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
7. Executive Director’s Report
8. New Bern Towers Report
9. Trent Court Report
10. ROSS Program Report
11. Resolutions
  - Board approval of updated Procurement Policy
  - Board approval of FCB Loan
12. Closed Session
  - Real Estate
  - Personnel
13. Adjournment



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

**Topic:** Finance Committee Meeting

**Time:** Monday, November 18, 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, November 18, 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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