



### **BOARD OF COMMISSIONERS MEETING**

Monday, January 27, 2025

**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, January 27, 2025 which is the day of the meeting by calling 252-633-0800.

### All comments will be limited to 4 minutes.

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Staff Comments
- 5. Board comment on 2025 PHADA Con
- 6. Approval of Minutes
- 7. Finance Report
- 8. Executive Director's Report
- 9. Election of New Officers
- 10. New Bern Towers Report
- 11. Trent Court Report
- 12. ROSS Program Report
- 13. Resolutions
  - Annual Plan
  - 5 Year Plan
- 14. Closed Session (if necessary)
- 15. Adjournment



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

**Topic**: Finance Committee Meeting

Time: Monday, January 27, 2025 @ 4:00 PM Eastern Time

Every month on the Third Monday, this week is an exception.

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

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

Time: Monday, January 27, 2025 @ 4:30 PM Eastern Time

Every month on the Third Monday, this week is an exception.

### **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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