



BOARD OF COMMISSIONERS MEETING

Monday, February, 17th, 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, February 17, 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. 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
 - Resolution Approving Collection Write Offs
 - Resolution to Negotiate an MDA with HRI
12. Closed Session
 - Personnel
13. Adjournment

TRANSFORMATION VENTURE CAPITAL Board Meeting – A meeting of the Board of Directors of Transformation Venture Capital will be held immediately following the adjournment of the Board of Commissioners meeting to elect officers of Transformation Venture Capital.

BETTER VISION HOUSING CORPORATION Board Meeting – A meeting of the Board of Directors of Better Vision Housing Corporation will be held immediately following the adjournment of the Transformation Venture Capital board meeting to elect officers of Better Vision Housing Corporation.