

Housing Authority of the City of New Bern

BOARD OF COMMISSIONERS MEETING

Monday, January 22, 2018

4:30 P. M.

**Trent Court Auditorium
837 South Front Street**

AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers
4. Public Comment period
5. Approval of Minutes – Board Meeting of December 18, 2017
6. Police Department Report
7. Fire Department Report
8. Finance Department Report
9. Public Housing Report
10. Old/New Business
 - a. Presentation of Resolution 1.18.01 – 2017 collection losses to be written off
 - b. Committee report on Charles Taylor Building
11. Executive Director's Report
12. Adjourn