

HOUSING AUTHORITY OF THE CITY OF NEW BERN
SPECIAL CALL MEETING OF THE BOARD OF COMMISSIONERS

THURSDAY, DECEMBER 27, 2018

4:30 P.M.

First Floor, New Bern Towers

1125 Walt Bellamy Drive

Call-in Number: (888) 205-5513 Passcode: 572350

AGENDA

1. Call to Order
2. Consideration of Resolution No. 12.18.01 approving the 2019 Annual Plan and authorizing its submittal to HUD
3. Consideration of Resolution No. 12.18.03, Low-Income Public Housing Operating Budget for Fiscal Year Ending December 31, 2019
4. Consideration of request approving Mosaic, Inc., to prepare an application for submittal to the North Carolina Housing Finance Agency for low-income tax credits to be used for a development at 703 Carolina Avenue and authorizing the Executive Director to proceed with the development of Memorandum of Understanding with Mosaic
5. Adjourn