

# HOUSING AUTHORITY OF THE CITY OF NEW BERN

## BOARD OF COMMISSIONERS MEETING

Tuesday, January 22, 2019

4:30 P. M.

First Floor, New Bern Towers

1125 Walt Bellamy Drive

### AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers
4. Public Comment Period
5. Approval of Minutes – Board Meetings of November 19, 2018 and December 17, 2018, and the Special Meeting of December 27, 2018
6. Police Department Report
7. Fire Department Report
8. Finance Department Report
9. Public Housing Report
10. Old/New Business
  - a. Consideration of a request by the City's Department of Parks and Recreation
  - b. Presentation of Resolution No. 1.19.01 – 2018 collection losses to be written off
11. Executive Director's Report
12. Adjourn