

**Housing Authority of the City of New Bern**

**BOARD OF COMMISSIONERS MEETING**

**Monday, April 17, 2017**

**4:30 p.m**

**Trent Court Auditorium**

**837 South Front Street**

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Approval of Minutes – Board Meeting of March 20, 2017
5. Police Department Report
6. Fire Department Report
7. Finance Department Report – Alan Reese
8. Public Housing Report – Virginia Stanley
9. Old/ New Business
  - a. Consideration of contract for replacement of Trent Court (NC005-01) roofs
  - b. Consideration of purchase of new vehicle
10. Executive Director's Report
11. Adjourn