



BOARD OF COMMISSIONERS MEETING
TUESDAY, January 19, 2020
CITY HALL, 300 POLLOCK STREET, NEW BERN, NC

AGENDA

- 4:00pm Finance Committee Meeting
Join Zoom Meeting
<https://wardandsmith.zoom.us/j/92310710311?pwd=QzZtdWdzSGtLT2w1Ulo0TDJFcmVvQT09>

Meeting ID: 923 1071 0311 Passcode: 766198
Phone only - - No video +1 646 558 8656) Meeting ID: 923 1071 0311
- 4:30pm Board of Commissioners Meeting via City 3 TV, our website, and Facebook Live
Anyone wishing to make public comments, must pre-register with the Interim Executive Director by NOON on Tuesday, January, which is the day of the meeting by calling 252-633-0800.
1. Call to Order – Vice-Chair Pete Monte
 2. Roll call
 3. Election of officers
 4. Public comment
 5. Approval of December 14, 2020 and December 29, 2020 minutes.
 6. New Bern Police Department Report for December 2020
 7. New Bern Fire Department Report for December 2020
 8. Finance Report – Alan Reese/Arlene Livingston
 9. Interim Executive Director Report
 - Public housing report – Dee Meadows, Office Administrator
 - Maintenance Report
- Old/New Business
- Consideration of Resolution No. 01.21.01 for Accounting Signature Cards
 - Consideration of Resolution No. 01.21.02 for Carolina Avenue Signatures
 - Consideration of Resolution No. 01.21.03 for 2020 Collection lost
 - Update on camera installations @ Trent Court
 - Update on FEMA
 - Update on New Bern Towers boilers & safety plan
10. Closed session, if necessary

Housing People, Changing Lives

ADA Accessibility Notice: The meeting will be held in the City Hall's 2nd floor meeting room. The meeting room is accessible only by stairs. If you require assistance getting up or down stairs, please call 252-633-0800 so that a reasonable accommodation may be provided. Requests for assistance made by Thursday at 5PM will receive priority. Requests after Thursday will be accommodated where possible but cannot be guaranteed.