



## MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

April 4, 2024 at 10:00 am

### AGENDA

#### CALL TO ORDER

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes (March 7 2024 – Regular Board Meeting)
- IV. Public Comments
- V. Financial Report
- VI. Director’s Report
  - a. Development:
    - i. Owens Adair II
    - ii. Institutionalization of Lessons Learned: Development P&P
  - b. Property Management:
    - i. Occupancy
  - c. Asset Management
    - i. Property Refinance
  - d. HCV Update:
    - i. HCV Program & Plan Revision
    - ii. PHA Plan
    - iii. PBV
    - iv. QAD Audit
  - e. Other:
    - i. RAY
    - ii. Warrenton Library
    - iii. HVAC Replacement
    - iv. NOHA Website
- VII. Old Business/Action Items
  - a. Executive Committee Feedback on Executive Performance Plan
  - b. Finance Committee to meet this month
  - c. Update - Congresswoman Bonamici 3/14 Trillium House Visit
- VIII. New Business/Action Items
  - a. Resolutions
    - i. Approval to Adopt PHA Plan
    - ii. Approval to Revise HCV Program Administrative Plan
    - iii. Approval of resolution to Award 100 Project Based Vouchers
    - iv. Approval of resolution to add Executive Director to Alder Court, Sandhill loan accounts as signer
  - b. Approval
    - i. IT Server Replacement
- IX. Adjournment

**Next Meeting Reminder:** Thursday, May 2, 2024 at 10 am on Zoom