



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

May 2, 2024 at 10:00 am

AGENDA

CALL TO ORDER

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes (April 4 2024 – Regular Board Meeting)
- IV. Public Comments
- V. Executive Session in accordance with ORS192.660 (2)(e)
 - a. To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- VI. Financial Report
- VII. Directors' Report
 - a. Development:
 - i. (Topics Covered)
 - ii. ORCA
 - b. Property Management:
 - i. Occupancy
(*Making Work Visible*)
 - c. Asset Management
 - i. Broadleaf Arbor
 - ii. Property Refinance
 - iii. Holden Creek
 - d. HCV Update:
 - i. HCV Program
 - ii. NOHA-CAT Talks
 - iii. PHA Plan
 - iv. PBV
 - v. QAD Audit
 - e. Other:
 - i. RAY
 - ii. Warrenton Library
 - iii. IT Server Replace
 - iv. NOHA Website
- VIII. Old Business/Action Items
 - a. None
- IX. New Business/Action Items
 - a. Finance Committee to meet again this month
 - b. Strategic Planning Committee to meet in June
- X. Adjournment

Next Meeting Reminder: Thursday, June 6, 2024 at 10 am on Zoom