



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

October 2, 2025 at 10:00 am

AGENDA*

CALL TO ORDER

- I. Roll Call
- II. New Business/Action Items
 - a. Annual Meeting
- III. Approval of the Agenda
- IV. Approval of the Minutes
- V. Public Comments
- VI. Management Report
 - a. Since We Last Met
 - i. Financials
 - ii. Property Ops
 - iii. (Re)Development
 - iv. Hiring
 - v. Asset Mgmt
 - vi. PBV
 - vii. HCV
 - b. Deep Dives
 - i. Financials: Statements, FY26 Budget, Catch Up
 - ii. Property Management: KPI, 30-60-90, Occupancy, Roofing
 - iii. HCV: Monthly Review
- VII. Executive Session in accordance with ORS192.660 (2)(e) and ORS 192.660 (2)(a)
- VIII. Old Business/Action Items
 - a. Standing Item – Section 8 Housing Assistance Monitoring
 - b. Institutionalize Historic Practice in Bylaws
 - c. Finance Committee
 - d. Development Committee
 - e. Policy Committee
- IX. Adjournment

Next Meeting Reminder:

- NOHA Board Meeting: Thursday, November 6, 2025 at 10 am **on Zoom**
- Executive Committee: Preferably Thursday, November 20, 2025 at **TBD on Zoom**

* Original agenda was posted at NOHA office and online before 9/30/2025 10AM.
Subsequent agenda order switch was completed around 9/30/2025 11AM.