



**ANNUAL MEETING OF THE NOHA BOARD OF COMMISSIONERS**

**September 2, 2021**

**AGENDA**

**CALL TO ORDER**

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes
  - a. August 5, 2021 – Regular Meeting
  - b. August 16, 2021 – Special Meeting (238 Gable Closing)
  - c. August 27, 2021 – Special Meeting (SEMAP Certification)
- IV. Public Comments
- V. Executive Session (under the authority of ORS 192.660 (2) (a), (e) and (h))
- VI. Financial Report
- VII. Director’s Report
- VIII. Old Business/Action Items
- IX. New Business/Action Items
  - a. 2021 – 2022 Board Committees
  - b. Resolution 2021-22 (*Approval of Co-Developer Agreement with Northwest Housing Alternatives (NHA) for the Trillium House at Chelsea Gardens project in Warrenton*)
- X. Adjournment

***Next Meeting Reminder:*** October 7, 2021

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