



MONTHLY MEETING OF THE NOHA BOARD OF COMMISSIONERS

August 1, 2024 at 10:00 am

AGENDA

CALL TO ORDER

- I. Roll Call
- II. Approval of the Agenda
- III. Approval of the Minutes (April 4 and June 6, 2024 – Regular Board Meetings)
- IV. Public Comments
- V. Financial Report
- VI. FY 2025 Budget
- VII. Champion Park Update
- VIII. Directors' Report
 - a. Development:
 - i. Owens II
 - b. Property Management:
 - i. Occupancy
 - ii. Game Plan
 - c. Asset Management
 - i. Refis
 - ii. Hot Water Issue
 - d. HCV Update:
 - i. HCV Program
 - ii. Waitlist Closing
 - iii. SEMAP
 - e. Other:
 - i. Website
- IX. Old Business/Action Items
 - a. Finance Committee Update
 - i. Approval of FY 2025 Budget
 - b. Strategic Planning Committee Update
- X. New Business/Action Items
 - a. Resolution to transfer funds
 - b. Resolution to sell Seaside DD, and Warrenton DD
 - c. Resolution to submit FY 2024 SEMAP Certification
- XI. Adjournment

Next Meeting Reminder: Thursday, September 5, 2024 at 10 am on Zoom